

L05000089030

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: COLENAT ENTERPRISES, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kari Rosenfeld

(Name of Person)

The Kleinfeld Law Firm

(Firm/Company)

One SE 3rd Avenue, Suite 1940

(Address)

Miami, FL 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

Kari Rosenfeld

(Name of Person)

at (305) 375-9515

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &
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☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

COLENAT ENTERPRISES, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on September 9, 2005 and assigned document number L05000089030.

SECOND: This amendment is submitted to amend the following:

Article IV - Management

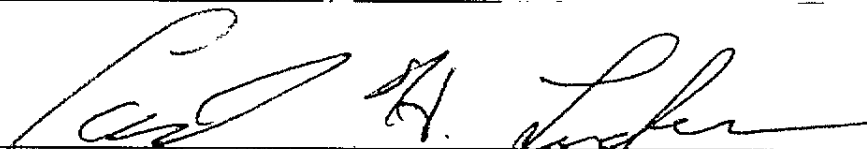
Please delete Daniel Kelly, 1800 Marina Circle, North Ft. Myers, Florida 33093, as the Manager.

Please add Carl H. Linder, as Trustee of The 2005 DMK Support Trust, 515 East Park Avenue, Tallahassee, FL 32301, as the Manager

Article IV - Management should still read "The Company is to be managed by the Member and the name and address of the initial Manager is:"

Carl H. Linder, as Trustee of The 2005 DMK Support Trust, 515 East Park Avenue, Tallahassee, FL 32301

Dated December 14, 2005



Signature of a member or authorized representative of a member

Carl H. Linder

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

Filing Fee: \$25.00