

LD5000094072

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

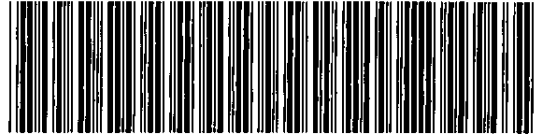
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 4, 2007

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

Re: Amendment to the Articles of Organization for Carriage Square Holdings, LLC

To Whom It May Concern:

Enclosed please find the completed Articles of Amendment to the Articles of Organization of Carriage Square Holdings LLC, a Florida Liability Company.

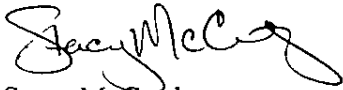
The following managers have been added:

- Kim Turley,
- Marilee Robinson and
- myself, Stacy McCarthy

and Matthew Whitehead has been removed.

Thank you for your assistance in recording these changes to the LLC.

Kind regards,



Stacy McCarthy
13186 Skyline Blvd.
Redwood City, CA 94062
(650)529.3455

on behalf of

Carriage Square Holdings, LLC Board of Managers:

Stacy McCarthy

Marilee Robinson

Kim Turley

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: CARRIAGE SQUARE HOLDINGS 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:

STACY McCARTHY

(Name of Person)

(Firm/Company)

13186 Skyline Blvd.

(Address)

Redwood City, CA 94062

(City/State and Zip Code)

For further information concerning this matter, please call:

STACY McCARTHY

(Name of Person)

at (**650**) **529-3455**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$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**

CARRIAGE SQUARE HOLDINGS LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 09/26/2005 and assigned document number L05000094072.

SECOND: This amendment is submitted to amend the following:

ARTICLE II: 13186 Skyline Blvd. Redwood City, CA

ARTICLE IV: The following MGMRs have been added:

Title: MGMR. STACY McCARTHY

13186 Skyline Blvd. Redwood City, CA 94062

Title: MGMR. KIM TURLEY

146 Seacliff Drive, Aptos, CA 95003

Title: MGMR. MARILE ROBINSON

749 OAKHILL RD, APTOS, CA 95003

The following MGMR has been removed: Matthew Whitehead

1228 CHINABERRY DRIVE, WESTON, FL 33327

Dated NOVEMBER 2, 2007.



Signature of a member or authorized representative of a member

STACY McCARTHY

Typed or printed name of signee

2007 NOV -5 PM 4:51
CLERK OF DISTRICT COURT
CLERK OF DISTRICT COURT
CLERK OF DISTRICT COURT