

L05000097537

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2005 NOV -7 P 4: 29

SECRETARY OF STATE
TALLAHASSEE FLORIDA



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PICK-UP WAIT MAIL

(Business Entity Name)

L05-97537

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Glenda E. Hood
Secretary of State

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2005 NOV -7 P 4: 29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 27, 2005

JARL V LEIN
20515 EAST CONTRY CLUB DRIVE
SUITE #1541
AVENTURA, FL 33180

SUBJECT: ASSETPARK LLC
Ref. Number: L05000097537

We have received your document for ASSETPARK LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 005A00065193

COVER LETTER

TO: Registration Section
Division of Corporations

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SUBJECT: AssetPark LLC
(Name of Limited Liability Company)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Please return all correspondence concerning this matter to the following:

Jarl V Lien

(Name of Person)

AssetPark LLC

(Firm/Company)

20515 East Country Club Drive, Suite #1541

(Address)

Aventura, FL 33180

(City/State and Zip Code)

For further information concerning this matter, please call:

Jarl V Lien

(Name of Person)

at (**786**) **312-1717**

(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

FILED

AssetPark LLC

(Present Name)
(A Florida Limited Liability Company)

2005 NOV -7 P 4: 29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on October 04, 2005 and assigned
document number L05000097537.

SECOND: This amendment is submitted to amend the following:

Add (1) Managing member:

Name (Last, First, Middle, Title)


Bakka Bjørn Olav MGR

Street Address: Ole Moes vei 7F

City, State: Oslo

Zip Code & Country: 1165 Norway

Dated October 18, 2005.


Signature of a member or authorized representative of a member

Jarl V Lien

Typed or printed name of signee

Filing Fee: \$25.00