

L05000101827

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CLEMATIS Property 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:

Mat T. Shaw
(Name of Person)
Clematis Property Holdings LLC
(Firm/Company)
725 N AIA C-109
(Address)
Jupiter FL 33477
(City/State and Zip Code)

For further information concerning this matter, please call:

Matthew T. Shaw at (561) 748-6160
(Name of Person) (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

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Clematis Property Holdings LLC.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 10/17/05 and assigned
document number L05000101827

SECOND: This amendment is submitted to amend the following:

To Remove Peter Bernardo as managing
member - leaving Matt Shaw as
only managing member

Dated

11/1/05



Signature of a member or authorized representative of a member

Matthew T. Shaw

Typed or printed name of signer

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TALLAHASSEE, FLORIDA