

LD5000105982

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

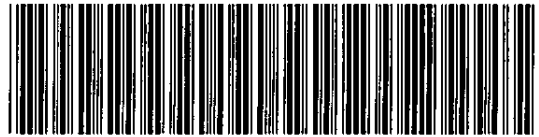
Special Instructions to Filing Officer:

L. SELLERS

JAN 18 2008

EXAMINER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



8130 LAKEWOOD MAIN STREET, SUITE 208
BRADENTON, FLORIDA 34202

(941) 361-1152
(941) 827-9818 FAX

4134 GULF OF MEXICO DRIVE, SUITE 301
LONGBOAT KEY, FLORIDA 34228

January 15, 2008

VIA FEDERAL EXPRESS

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

RE: HARBOR KEY DEVELOPMENT, LLC

Dear Sir/Madam:

Enclosed please find the Articles of Amendment and check for \$60.00 for the Filing fee, Certificate of Status and Certified Copy of same.

Kind forward to my attention at the *Bradenton* address shown above.

Thank you for your prompt attention to this matter. Please do not hesitate to contact me if there is anything further you need to complete this process.

Sincerely,

David H. Rosenberg, Esq.
Board Certified in Real Estate Law
For the Firm

Enclosures as Noted

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
HARBOR KEY DEVELOPMENT, LLC**

FIRST: THE Articles of Organization were filed on October 31, 2005, and assigned Document Number L05000105982.

SECOND: THE following amendments to the Articles of Organization were adopted by the limited liability company:

ARTICLE II

THE FOLLOWING TEXT IS HEREBY REMOVED:

~~The street address of the principal office of the Limited Liability Company is:
3029 Key Harbor Drive
Safety Harbor, FL 34695~~

~~The mailing address of the Limited Liability Company is:
3029 Key Harbor Drive
Safety Harbor, FL 34695~~

THE FOLLOWING TEXT IS HEREBY ADDED:

The street address of the principal office of the Limited Liability Company is:
224 7th Avenue North
St. Petersburg, FL 33701

The mailing address of the Limited Liability Company is:
224 7th Avenue North
St. Petersburg, FL 33701

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TALLAHASSEE, FLORIDA

ARTICLE IV

THE FOLLOWING TEXT IS HEREBY REMOVED:

~~The name and Florida street address of the registered agent is:
David H. Rosenberg, Esq.
6151 Lake Osprey Drive
Suite 338
Sarasota, FL 34240~~

THE FOLLOWING TEXT IS HEREBY ADDED:

The name and Florida street address of the registered agent is:
David H. Rosenberg, Esq.
8130 Lakewood Main Street
Second Floor, Suite 208
Lakewood Ranch, FL 34202

ARTICLE V

THE FOLLOWING TEXT IS HEREBY REMOVED:

~~The name and address of managing members/managers are:
Title: ~~MGRM~~
Jeffrey A. Hirschberger
3029 Key Harbor Drive
Safety Harbor, FL 34695~~

THE FOLLOWING TEXT IS HEREBY ADDED:

The name and address of managing members are:

Title: MGRM
Jeffrey A. Hirschberger
224 7th Avenue North
St. Petersburg, FL 33701

Title: MGRM
Edwin P. Sankey
12250 Hollybush Terrace
Lakewood Ranch, FL 34202

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TALLAHASSEE, FLORIDA

The foregoing amendments are adopted and made effective by the undersigned on January 15, 2008.

BY: _____

Jeffrey A. Hirschberger
Managing Member
January 15, 2008

BY: _____

Edwin P. Sankey
Managing Member
January 15, 2008

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