

L05000110384

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

L05-110384

(Document Number)

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TALLAHASSEE FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Elizabeth Street Apartments, 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:

Kenneth J. Fields, Managing Member

(Name of Person)

Elizabeth Street Apartments, LLC

(Firm/Company)

407 Lincoln Road, Suite 12-I

(Address)

Miami Beach, Florida 33139

(City/State and Zip Code)

For further information concerning this matter, please call:

Kenneth J. Fields

(Name of Person)

at (917) 378-6661

(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**

Elizabeth Street Apartments, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on November 15, 2005 and assigned document number L05000110384.

SECOND: This amendment is submitted to amend the following:

Article II - Address:

Mailing Address and Principal Office Address BOTH amended to:

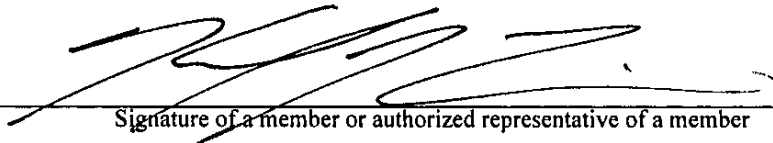
407 Lincoln Road, Suite 12-I, Miami Beach, Florida 33139

Article IV - Management:

Managing Member is Kenneth Fields, with an address of

407 Lincoln Road, Suite 12-I, Miami Beach, Florida 33139

Dated October 27, 2006.


Signature of a member or authorized representative of a member

Kenneth J. Fields, Managing Member

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Filing Fee: \$25.00