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T. CLINE

APR - 7 2008

EXAMINER

COVER LETTER

TO: Registration S Division of Co						
SUBJECT: CAPITA	AL APARTMENTS LLC					
	(Name of Lin	nited Liability Company)				
The enclosed Articles o	f Amendment and fee(s) are sul	omitted for filing.				
Please return all corresp	oondence concerning this matter	to the following:			-	
	NEI FONTANA					
		(Name of Person)				
	CAPITAL APARTME	ENTS LLC (Firm/Company)				
	1509 NE 4TH AVE	(4.11)				
	FORT LAUDERDAL	(Address) .E FL. 33304				
	- 	(City/State and Zip Code)		₹	~	
For further information	concerning this matter, please o	eall:		SECRET/	OOB APR	
DANE CRICHTO	N	at (954) 6964226		SSE	ţ	
(Name	of Person) the following amount:	(Area Code & Daytime 1	'elephone Number)	OF STATE E.FLORIDA	2008 APR -4 AM 10: 59	
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	\$60.00 Filing Certificate of Certified Co (additional)	of Status opy		1

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

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Man MGRM = M	ager anaging Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
MGRM	NEI FONTANA	1509 NE 4TH AVE FORT ALUDERDALE FL. 33304	✓ Add Remove
<u>MGRM</u>	DANE CRICHTON	1509 NE 4TH AVE FORT LAUDERDALE FL. 33304 MGR	Add Remove
MGR_	LILIAN MEDEIROS	1509 NE 4TH AVE FORT LAUDERDALE EL. 33304	Add ✓ Remove
			Add Remove
			Add Remove
D. If amendi	ing any other information, enter change(s	here: (Attach additional sheets, if necessary.)	Add 2808 APR -4 AM 10: ARETARY OF STA
 Dated APRII): 59
	Signature of a member or	authorized representative of a member	
!	LILIAN MEDEIROS Typed or	printed name of signee	

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Filing Fee: \$25.00