

L06000001619

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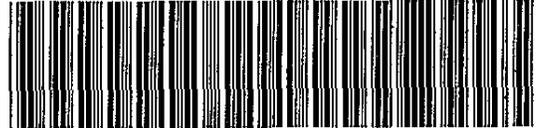
(Business Entity Name)

(Document Number)

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SECRETARY OF CORPORATIONS
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Paramount Bay Unit 2305, 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:

Michael Larrea

(Name of Person)

Garcia-Oliver & Mainieri, P.A.

(Firm/Company)

782 NW Le Jeune Road Suite 477

(Address)

Miami/ FL 33126

(City/State and Zip Code)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Michael Larrea

(Name of Person)

at (305) 446-8431

(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**

Paramount Bay Unit 2305, LLC.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on January 5, 2006 and assigned document number L06000001619.

SECOND: This amendment is submitted to amend the following:

From : "Paramount Bay Unit 2305, LLC."

To: "Paramount Bay Unit 2405, LLC."

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2006 JAN 13 PM 3:33
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Dated January 10th, 2006.



Signature of a member or authorized representative of a member

Michael Larrea

Typed or printed name of signee

Filing Fee: \$25.00