

L06000023294

(Requestor's Name)

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(City/State/Zip/Phone #)

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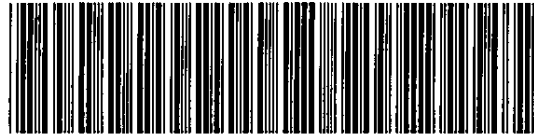
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 24TH Street, 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:

ROBERT K. MILLER
(Name of Person)

CUNNINGHAM, MILLER & WILLIAMS, P.A.
(Firm/Company)

P.O. BOX 500938
(Address)

MARATHON, FL 33050
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

ROBERT K. MILLER at (305) 743-9428
(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

AMENDED ARTICLES OF ORGANIZATION
for
24th Street, LLC

ARTICLE I. ORGANIZATION NAME

The name of the Limited Liability Company is: **24th Street, LLC** (Original Articles filed 3-3-06, L06000023294)

ARTICLE II. ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is:

**2975 Overseas Highway
Marathon, Florida 33050**

ARTICLE III. REGISTERED AGENT, REGISTERED OFFICE
& REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the registered agent are:

**Robert K. Miller, Esq.
Cunningham, Miller & Williams, P.A.
2975 Overseas Highway
Marathon, Florida 33050**

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 regulating 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.


Robert K. Miller, Esq., Registered Agent

ARTICLE IV. MANAGEMENT

The Limited Liability Company is to be managed by the Member and is, therefor, a Member-Managed Company. The name and address of the managing member is Paul Semmes, 6410 Fifth St., Ste. 2B, Key West, FL 33040.


Paul Semmes, Managing Member

10-10-2006

(In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated here in are true.)

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