

LG66000 26845

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

(Document Number)

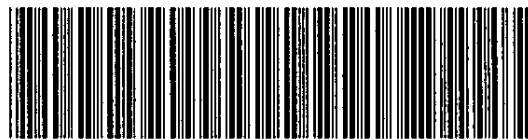
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Murphy, Erin L.

From: corphelp
Sent: Monday, July 27, 2009 9:48 AM
To: 'ddigennaro@aol.com'
Cc: CorpAddressChange
Subject: RE: LLC changes to James River Development , LLC

The principal and mailing address change has been forwarded to the proper section for update. The Registered Agent and Manger/Managing Member changes can be updated by filing the Articles of Amendment. In order to amend your Articles of Organization, you must submit Articles of Amendment, along with the appropriate filing fee to the Division of Corporations. The fee to file Articles of Amendment is \$25. Forms, which include filing information, are available directly from the Division's Web page (www.sunbiz.org). Click on: "Print Filing Forms" then "Florida Limited Liability Company" or you may call our Registration Section at 850-245-6051 and request that the forms be mailed to you. An amended annual report (50.00) can also be filed to update those changes online.

Rob
Internet Access

Please take a few minutes to provide feedback on the quality of service you received from our staff. The Florida Department of State values your feedback as a customer. Kurt Browning, Florida's Secretary of State, is committed to continuously assessing and improving the level and quality of services provided to you. Simply click on the link to the "DOS Customer Satisfaction Survey." Thank you in advance for your participation. [DOS Customer Satisfaction Survey](#).

From: ddigennaro@aol.com [mailto:ddigennaro@aol.com]
Sent: Sunday, July 26, 2009 8:37 AM
To: corphelp
Subject: LLC changes to James River Development , LLC

Re: James River Development, LLC
Document Number L06000026845

Dear Sir/Madam:

We need to have a few changes made to the LLC.

1. We need to have the Principal Address change to: 680 NE Marine Drive, Boca Raton, FL 33431
2. We need to change the Mailing Address to: 680 NE Marine Drive, Boca Raton, FL 33431
3. We need to change the Registered Agent Name & Address to: Daniel DiGennaro, 680 NE Marine Drive, Boca Raton, FL 33431
4. We need to change the Managing Member to (or simply remove the "McEloys"): Daniel DiGennaro, 680 NE Marine Drive, Boca Raton, FL 33431