

L060000031384

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

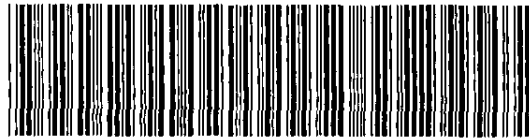
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09 DEC 15 AM 11:30
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DEC 17 2009

**LAW OFFICES
STEPHEN A. SCHORR
PROFESSIONAL ASSOCIATION**

STEPHEN A. SCHORR

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Wanda Honaker
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Tel: (561) 826-2400
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E-mail: stephen@schorrlaw.net

Facsimile

TRANSMITTAL

to: MARSHA - Div. of Corp.

from: Stephen A. Schorr/WANDA HONAKER

fax #: 850-245-6030

re: PALM HARBOUR PREP

date: December 15, 2009

pages: 4, including transmittal page

message: Marsha - Attached is the Amendment correcting the information on Palm Harbour Prep per our previous conversation.

If you have any questions, please call me!!

Thank you,
Wanda 561-826-2400

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PALM HARBOUR PREP
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:

CARANITA RHONE

Name of Person

PALM HARBOUR PREP

Firm/Company

4001 NW 34TH STREET, SUITE 4011

Address

LAUDERDALE LAKES, FL 33319

City/State and Zip Code

caranita@nova.edu

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Caranita Rhone

Name of Person

at (954)

257-0174

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

WAIVED

☐ \$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**

PALM HARBOUR PREP

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on MARCH 24, 2006

Florida document number L06000031384

09 DEC 15 AM 11:30
RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

PALM HARBOUR PREP, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

4001 NW 34TH STREET, SUITE 4011

LAUDERDALE LAKES, FL 33319

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

4001 NW 34TH STREET, SUITE 4011

LAUDERDALE LAKES, FL 33319

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

4001 NW 34TH STREET, SUITE 4011

Enter Florida street address

LAUDERDALE LAKES

City

Florida

33319

Zip Code

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, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	CARANITA RHONE	4001 NW 34TH STREET, SUITE 4011 LAUDERDALE LAKES, FL 33319	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	EVELYN CLEAR	4001 NW 34TH STREET, SUITE 4011 LAUDERDALE LAKES, FL 33319	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Amending to add the designation LLC at the end of the name and to correct the
principal address, mailing address and registered agent address.

Also changing the designation of the MGR to MGRM

Dated December 11, 2009


Signature of a member or authorized representative of a member

CARANITA RHONE

Typed or printed name of signer

Page 2 of 2

Filing Fee: \$25.00