

L06000036652

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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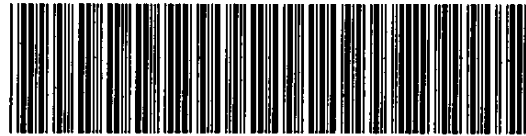
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Serenity Bay, 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:

Joseph A. Porrello

(Name of Person)

Joseph A. Porrello, P.A.

(Firm/Company)

P.O. Box 450249

(Address)

Miami, Florida 33245

(City/State and Zip Code)

For further information concerning this matter, please call:

Joseph A. Porrello

(Name of Person)

at (305) 374-0092

(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

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Serenity Bay, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on April 7, 2006 and assigned document number L06000036652.

SECOND: This amendment is submitted to amend the following:

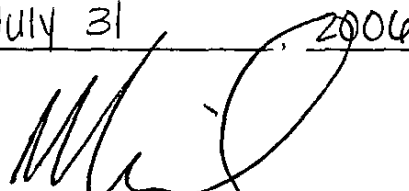
I. The name of the Company will be changed to:

Serenity Bay of the Florida Keys, LLC.

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Dated

July 31, 2006



Signature of a member or authorized representative of a member

Mark A. Kielar, Managing Member

Typed or printed name of signee

Filing Fee: \$25.00