

L 06000036817

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

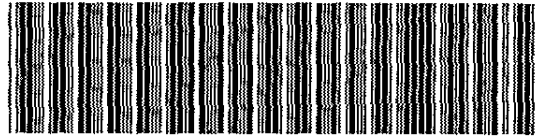
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J. BRYAN AUG - 2 2006

J. BRYAN AUG 18 2006

TRANSMITTAL LETTER

To: Amendment Section
Division of Corporations

SUBJECT: NEU PROPERTIES & RESORTS, LLC

DOCUMENT NUMBER: L06000036817

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JENNIFER HANSON COPUS
c/o Dowd Law Firm
285 Harbor Boulevard, Suite A
Destin, Florida 32541

For further information concerning this matter, please call:

JENNIFER HANSON COPUS at (850) 650-2202

Enclosed is a check for the following amount: \$35.00

RECEIVED

06 JUL 24 AM 8:00

DIVISION OF CORPORATIONS

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DIVISION OF CORPORATIONS
06 AUG 18 PM 1:45

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Neu Properties & Resorts, 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:

Jennifer Hanson Copus
(Name of Person)

Dowd Law Firm
(Firm/Company)

285 Harbor Boulevard, Suite A
(Address)

Destin, Florida 32541
(City/State and Zip Code)

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SECRETARY OF CORPORATIONS
06 AUG 18 PM 1:45

For further information concerning this matter, please call:

Jennifer Hanson Copus at (850) 650-2202
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 2, 2006

JENNIFER HANSON COPUS
C/O DOWD LAW FIRM
285 HARBOR BOULEVARD, SUITE A
DESTIN, FL 32541

SUBJECT: NEU PROPERTIES & RESORTS, LLC
Ref. Number: L06000036817

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
06 AUG 18 PM 1:45

We have received your document for NEU PROPERTIES & RESORTS, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments to articles of organization of a Florida limited liability company must comply with section 608.411, Florida Statutes. For your convenience, we are enclosing the appropriate form and instructions.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 306A00048391

RECEIVED
AUG 04 2006
BY:

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

Neu Properties & Resorts, LLC

(Present Name)
(A Florida Limited Liability Company)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 AUG 18 PM 1:15

FIRST: The Articles of Organization were filed on April 10, 2006 and assigned document number L06000036817

SECOND: This amendment is submitted to amend the following:

Article V is hereby amended to reflect the removal of the following

Individuals as Managing Members of the limited liability company

Charles Williamson

Diane Williamson

1253 Ceylon Drive

1253 Ceylon Drive

Gulf Breeze, FL 32563

Gulf Breeze, FL 32563

Dated August 16, 2006

Signature of a member or authorized representative of a member

Jennifer Hanson Copus

Typed or printed name of signee

Filing Fee: \$25.00