

L06000046578

(Requestor's Name)

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(City/State/Zip/Phone #)

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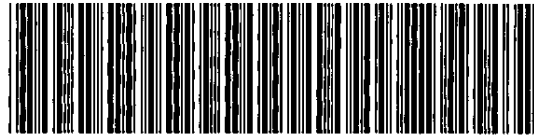
(Business Entity Name)

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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Eagle One Management, LLC

(Name of Limited Liability Company)

The enclosed member, managing member or manager resignation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Denise Wells

(Contact Person)

Eagle One Management, LLC

(Firm/Company)

101 Pugliese's Way

(Address)

Delray Beach, FL 33444

(City/State and Zip Code)

For further information concerning this matter, please call:

Denise Wells

(Name of Contact Person)

at (561) 454-1613

(Area Code & Daytime Telephone Number)

Enclosed please find a check made payable to the Florida Department of State for:

☒ \$25 Filing Fee

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Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

EAGLE ONE MANAGEMENT, LLC

(Present Name)
(A Florida Limited Liability Company)

5/5/2006

FIRST: The Articles of Organization were filed on _____ and assigned
document number 106000046578.

SECOND: This amendment is submitted to amend the following:

Article V currently reads: The name and address of managing
members/managers are : Henry N. Portner, 101 Pineapple Grove
Way, Delray Beach, Florida 33444.

Article V should be amended to read: The name and address of managing
members/ managers are: Joseph Reamer, 101 Pugliese's Way,
Delray Beach, Florida 33444.

Dated August 10, 2007.



Signature of a member or authorized representative of a member

Anthony V. Pugliese, III

Typed or printed name of signee

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Eagle One Management, 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:

Denise Wells

(Name of Person)

Eagle One Management, LLC

(Firm/Company)

101 Pugliese's Way

(Address)

Delray Beach, Florida 33444

(City/State and Zip Code)

For further information concerning this matter, please call:

Denise Wells

(Name of Person)

at (561) 4541613

(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 &
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(additional copy is enclosed)

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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