

LO60000048400

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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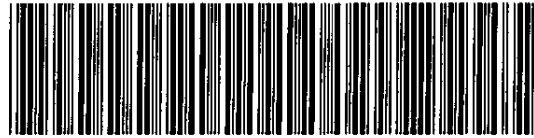
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 1299 COUNTRY CLUB DRIVE 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:

C R COOPER / BRANDI KILGEN

(Name of Person)

C R COOPER CPA

(Firm/Company)

1495 FOREST HILL BLVD, STE B

(Address)

WEST PALM BEACH, FL 33406

(City/State and Zip Code)

For further information concerning this matter, please call:

C R COOPER / BRANDI KILGEN at 561 964-6927

(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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

1299 COUNTRY CLUB DRIVE LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 5/10/2006 and assigned
document number L06000048400

SECOND: This amendment is submitted to amend the following:

ADD: CAROL ANN DERER, MANAGING MEMBER & REGISTERED AGENT

3898 VIA POINCIANA, STE 14

LAKE WORTH, FL 33467

REMOVE: GARY D DERER, MANGING MEMBER & REGISTERED AGENT

3898 VIA POINCIANA, STE 14

LAKE WORTH, FL 33467

REMOVE: CYNTHIA M DERER, MANAGING MEMBER

1001 TURKEY FOOT RD

LEXINGTON, KY 40502

Dated JUNE-22, 2006


Signature of a member or authorized representative of a member

GARY D DERER, MANGING MEMBER

Typed or printed name of signer

Filing Fee: \$25.00

**CERTIFICATE DESIGNATING REGISTERED
OFFICE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.061 and Chapter 608.407 Florida Statutes, the following is submitted:

That 1299 COUNTRY CLUB DRIVE LLC, a Florida limited liability company, with its registered office at 3898 VIA POINCIANA, STE 14, LAKE WORTH, FL. 33467, has named CAROL ANN DERER at such address as its initial registered agent to accept service of process within the state:

ACKNOWLEDGMENT:

Having been named registered agent to accept service of process for the above-stated limited liability company at the place designated in the certificate, I hereby accept to act in such capacity and agree to comply with the applicable provisions of law.

By: 

CAROL ANN DERER
Registered Agent