

LD6000049034

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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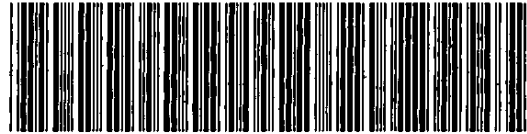
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
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**COVER LETTER**

TO: Registration Section  
Division of Corporations

SUBJECT:

Mai Tai Investment, 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:

Clint Nelson

(Name of Person)

5509 Grand Blvd #200

(Firm/Company)

New Port Richey, FL

(Address)

34652

(City/State and Zip Code)

For further information concerning this matter, please call:

Clint Nelson at 727 207-3913

(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  
MAI TAI INVESTMENT, LLC

(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was May 12, 2006, file number L06000049034.

SECOND: The following amendment(s) to the articles of organization were adopted by the Limited Liability Company:

Article II

The mailing address and street address of the principal office of the Limited Liability Company is amended to:

Clint and Justine Nelson  
5509 Grand Blvd. #200  
New Port Richey, Florida 34652

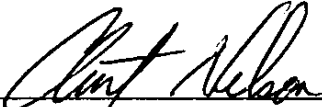
Article IV

The name and the street address of the registered agent is amended to:

Clint Nelson  
5509 Grand Blvd. #200  
New Port Richey, Florida 34652

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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.*

Clint Nelson

By: , Registered Agent

Article V


This Limited Liability Company is a single member Limited Liability Company. Ownership of the Limited Liability Company is transferred to, and the sole managing member of the Limited Liability Company is changed to:

Clint Nelson

January 18, 2007

ASSIGNOR:

Shamrock Holdings Group, LLC

By:   
Chad J. Greenberg, CPA/PFS, CES  
Assistant Manager

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DIVISION OF CORPORATIONS  
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**Assignment of Membership Interest  
Of  
MAI TAI INVESTMENT, LLC**

Whereas Mai Tai Investment, LLC, a single member single asset limited liability company formed on May 12, 2006 and registered in the State of Florida, owns certain assets which Clint R. Nelson and Justine L. Nelson (Assignee) desires to acquire to complete its 1031 exchange;

And whereas Shamrock Holdings Group, LLC, (Assignor) single member/manager of Mai Tai Investment, LLC and Assignee have agreed on a mutually agreeable purchase price for the transfer of ownership of Mai Tai Investment, LLC and its assets and liabilities;

And whereas Assignor desires to transfer ownership of Mai Tai Investment, LLC and its assets and liabilities to Assignee;


And whereas, Assignor has received good and sufficient consideration for the transfer of the ownership of Mai Tai Investment, LLC and all its assets and liabilities from Assignee;

Now therefore the ownership of Mai Tai Investment, LLC and all its assets and liabilities shall be and hereby is transferred to Assignee, and Assignee assumes ownership of Mai Tai Investment, LLC, its assets and liabilities;

And further, an Amendment to the Articles of Organization of Mai Tai Investment, LLC reflecting such change in ownership has as of this same date been prepared for filing with the Secretary of State of Florida, and Assignee has agreed to file said document reflecting said change.

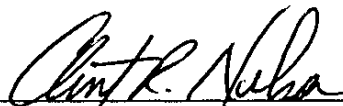
Done this 18<sup>th</sup> day of January, 2007.

ASSIGNOR:  
Shamrock Holdings Group, LLC

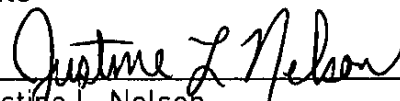
By:   
Chad J. Greenberg, CPA/PFS, CES  
Assistant Manager

1-18-07  
Date

ASSIGNEE:

  
Clint R. Nelson

1/20/07  
Date

  
Justine L. Nelson

1/20/07  
Date