

L06000049795

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

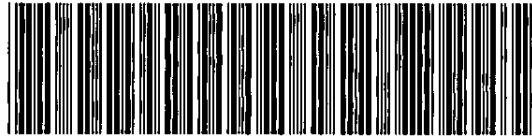
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CF 25.00

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: St. Lucie County Warehouse, L.L.C.
(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:

Michael Edwards, P.A.

(Name of Person)

Spector and Edwards

(Firm/Company)

10024 S. Federal Highway

(Address)

Port St. Lucie, FL 34952

(City/State and Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Michael Edwards

(Name of Person)

at (**772**) **335-4949**

(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**

St. Lucie County Warehouse, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on May 15, 2006 and assigned document number L06000049795.

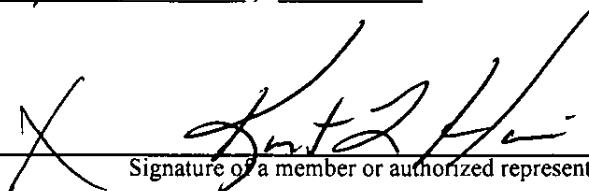
SECOND: This amendment is submitted to amend the following:

1. Article II is amended to show the new address of the company to be: 21 NE 1st Court, Dania Beach, FL 33004.

2. Article III is amended to show the change of the name and address for the Registered Agent to be Kurt Hair, 21 NE 1st Court, Dania Beach, FL 33004.

3. Article IV is amended to show the change of the name and address for the Manager to be Kurt Hair, 21 NE 1st Court, Dania Beach, FL 33004.

Dated 10 - 24, 2007.



Signature of a member or authorized representative of a member

Kurt Hair

Typed or printed name of signee