## L0000054597

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SECRETARY OF STATE

D. BRUCE

AUG 3 1 2009

**EXAMINER** 

## **COVER LETTER**

TO:	Registration Division of C					
SUBJE	······································	BOYNTON NATIONAL	CHAPEL, LLC			
		Name of Lim	ited Liability Company			
The end	closed Articles	of Amendment and fee(s) are su	bmitted for filing.			
Please	return all corres	spondence concerning this matte	r to the following:			
		Joseph D.	Farish, Jr., Esquire			
			Name of Person			
		Law Office of Jo	oseph D. Farish, Jr., LLC			
			Firm/Company			
		P.O. Box 4118				
			Address		AE O	
		West Palm Beach,			9 AUG CREI	ŢŢ.
			City/State and Zip Code		28 ARY SSE	_
		E-mail and E-mail (	None to be used for future annual report notifica	45		m
For furt	her information	concerning this matter, please of	·	(001)	28 PHI2: 53 TARY OF STATE ASSEE, FLORIDA	FILED
Josep	h D. Farish	, Jr., Esquire	at ( 561 ) 659-3500			
		of Person	Area Code & Daytime T	elephone Number	<u></u>	
Enclose	d is a check for	the following amount:				
<b>\$25</b> .0	00 Filing Fæ	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	Certified (	e of Status &	osed)

**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

BOYNTON NATIONAL C	HAPEL, LLC	
(Name of the Limited Liability Com (A Florida Limited	pany as it now appears on our records. d Liability Company)	)
The Articles of Organization for this Limited Liability Compa	ny were filed on May 30, 2006	and assigned
Florida document number <u>L06000056597</u>		
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited li	ability company here:	
The new name must be distinguishable and end with the words "Li.L.C."	mited Liability Company," the designation	on "LLC" or the abbreviation
Enter new principal offices address, if applicable:		09 SE
Principal office address MUST BE A STREET ADDRESS)		
Enter new mailing address, if applicable: Mailing address MAY BE A POST OFFICE BOX)		ILED 28 PM IZ 53 ARY OF STATE SSEE, FLORID
B. If amending the registered agent and/or registered of egistered agent and/or the new registered office address he		er the name of the ne
Name of New Registered Agent:		
New Registered Office Address:	Enter Florida street e	address
	, Florida	Zin Code
	CAY	zm coae

New Registered Agent's Signature, if changing Registered Agent:

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 relative 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. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager MGRM = Managing Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	Joseph D. Farish, Jr.	316 Banyan Blvd. West Palm Beach, Florida 33401	Add Remove
MGR	DENCO, INC., a Florida corporation	316 Banyan Blvd. West Palm Beach, Florida 33401	Add □ Remove
			Add Remove
			Add Remove
- Activities			Add Remove
			Add Remove
D. If amer	nding any other information, enter chang	e(s) here: (Attach additional sheets, if necessary.)	<del></del>
- 		ALLAHASSEE, FLOR	FILED  09 AUG 28 PM 12:  SECRETIA DE CAL
Dated	August 25 200  DENCO, Inc. Signature of a member	Earl 2	53
	Joseph D. Farish, Jr	or, President or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00