

L 06000088082

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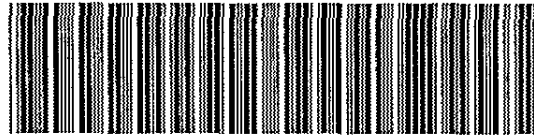
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J. BRYAN NOV - 7 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 265 N. Shore Drive LLC
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Resignation of Member, Managing Member or Manager and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dennis Bedard
(Name of Person)

Dennis Bedard Attorney at Law
(Firm/Company)

1717 North Bayshore Drive, Suite 215
(Address)

Miami, Florida 33132
(City/State and Zip Code)

For further information concerning this matter, please call:

Alyson Brown at (305) 530 0795
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee &
Certified Copy

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

265 N. Shore Drive, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on September 8, 2006 and assigned document number LO60000088082.

SECOND: This amendment is submitted to amend the following:

Article V is amended to remove Dennis R. Bedard as a managing member
and to add Virginia Woolfson as the sole managing member of the
company.

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Dated 10/27, 2006.



Signature of a member or authorized representative of a member

Dennis Bedard

Typed or printed name of signee

Filing Fee: \$25.00