

LO6000093438

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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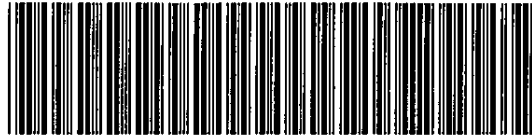
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N O 2006 OCT 20 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Palm Ridge 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:

Nicholas Chimienti
(Name of Person)

(Firm/Company)

1510 St. Peters Ave
(Address)

Bronx, N.Y. 10461
(City/State and Zip Code)

For further information concerning this matter, please call:

Nicholas Chimienti at 718 823-6161
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---------------------------------------------|------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

Palm Ridge LLC

(Present Name)
(A Florida Limited Liability Company)

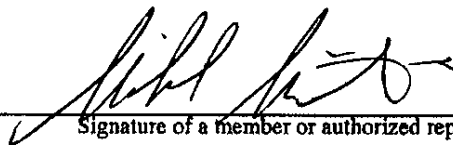
FIRST: The Articles of Organization were filed on 9/22/06 and assigned
document number L06000093438

SECOND: This amendment is submitted to amend the following:

To Replace Nicholas Chirienti,
with Nicholas Chirienti Management
corp as its sole member

FILED
06 OCT 19 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated 10/17/06



Signature of a member or authorized representative of a member

Nicholas Chirienti

Typed or printed name of signee

Filing Fee: \$25.00