

L06000103593

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

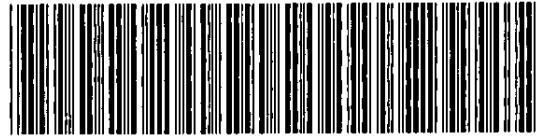
(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: HIGHLAND PARK 104 LLC
(Name of Limited Liability Company)

Document Number L06000103593

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Diane Marek
(Name of Person)

HIGHLAND PARK 104 LLC
(Firm/Company)

2099 Huntington Lane
(Address)

Easton, PA 18040
(City/State and Zip Code)

For further information concerning this matter, please call:

Diane Marek at (561) 512-9603
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 17, 2012

DIANE MAREK
2099 HUNTINGTON LANE
EASTON, PA 18040

SUBJECT: HIGHLAND PARK 104 LLC
Ref. Number: L06000103593

We have received your document for HIGHLAND PARK 104 LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Chapter 608, Florida Statutes, does not allow limited liability companies to issue shares or stock. Consequently, limited liability company documents cannot contain any references/terms which may implicate otherwise. Please delete any references to terms such as "shares," "stock," "stockholders," "shareholders" or the like from your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Leslie Sellers
Regulatory Specialist II

Letter Number: 612A00014630

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

HIGHLAND PARK 104 LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on October 24, 2006 and assigned document number L06000103593.

SECOND: This amendment is submitted to amend the following:

To Wit: That member Diane Marek, owner of 50% of membership of Highland Park 104 LLC, and member Leo Fraraccio, owner of 50% of membership of Highland Park 104 LLC, do agree to the following Articles of Amendment:

ARTICLE #1 - that member Diane Marek does willingly agree to transfer 40% of her percentage of membership of Highland Park 104 LLC to member Leo Fraraccio.

ARTICLE #2 - that effective upon the filing date of said Amendment, member Diane Marek shall retain 10% of membership of Highland Park 104 LLC.

dated

Diane Marek, May 31, 2012

Diane Marek
Signature of a member or authorized representative of a member

Diane Marek

DIANE MAREK
typed or printed name of signee

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

ARTICLE #3 - that effective upon the filing date of said Amendment, member Leo Fraraccio accepts the transfer of member Diane Marek's 40% membership, and whereby, member Leo Fraraccio increases his membership of Highland Park 104 LLC to 90%.

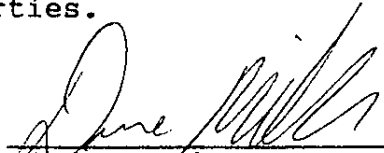
ARTICLE #4 - in consideration of the transfer of 40% of member Diane Marek's membership of Highland Park LLC to member Leo Fraraccio, member Leo Fraraccio agrees to relieve and absolve member Diane Marek from 90% of Highland Park 104 LLC's financial responsibilities relative to Highland Park 104 LLC's monthly encumbrances to include, one) the principal and interest of mortgage payment due Region's Bank, and or any future lending institution's principal and interest of any refinanced mortgage payment and, two) the property taxes levied by the County of Palm Beach, Florida and, three) the association fees of the Highland Park Professional Owner's Association also known as POA.

ARTICLE #5 - that the monthly total sum of the encumbrances mentioned in Article #4, in the amount of Two Thousand Two Hundred Seventy Dollars (\$2270.00), 10% of which becomes the responsibility of member Diane Marek; to be remitted on a timely monthly basis to the business bank of account of Highland Park 104 LLC.

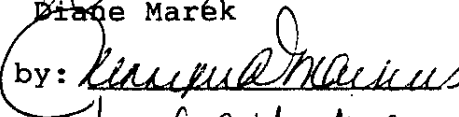
ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

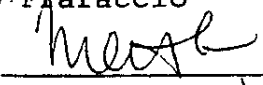
Article #6 - that upon the acknowledgement of the filing of these Articles of Amendment, all previous tax records of Highland Park 104 LLC shall be remanded to member Leo Fraraccio from member Diane Marek and all future records of account shall be maintained by member Leo Fraraccio including the filing of all required tax forms, all copies of which to be made available to member Diane Marek.

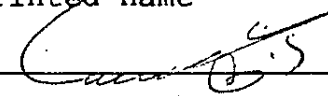
Article #7 - that these Articles are agreed to by both members, Diane Marek and Leo Fraraccio, and cannot be altered or changed except by written agreement, agreed to and signed by both parties.

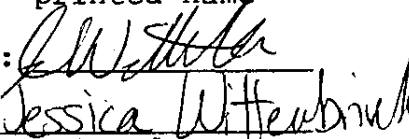
signed by: 
Diane Marek

signed by: 
Leo Fraraccio

witnessed by: 
Jennika Markus
printed name

witnessed by: 
MARZIAH AUGUST
printed name

witnessed by: 
A. Medici
printed name

witnessed by: 
Jessica Wittenbrink
printed name

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

dated: MAY 7, 2012

signed by: [Signature]
member Diane Marek

State of PENNSYLVANIA

County of NORTHAMPTON

On MAY 7, 2012

DIANE MAREK personally
Diane Marek

came before me and did state

and prove that he (she) is the

person described in the above

document that he (she) signed

the above document in my

presence: Susan A. Long
notary signature

Notary Public, in and for the

County of NORTHAMPTON

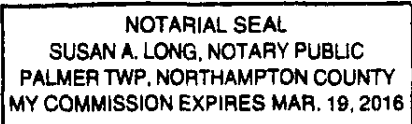
State of PENNSYLVANIA

My commission expires: _____

MARCH 19, 2016

COMMONWEALTH OF PENNSYLVANIA

Seal:



dated: MAY 15th 2012

signed by: [Signature]
member Leo Fraraccio

State of FLORIDA

County of Palm Beach

On 5/11/2012

LEO FRARACCIO personally
Leo Fraraccio

came before me and did state

and prove that he/she is the

person described in the above

document that he/she signed

the above document in my

presence: [Signature]
notary signature

Notary Public, in and for the

County of Palm Beach

State of FLORIDA

My commission expires: _____

Seal:

