

L06000113553

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DIVISION OF CORPORATIONS
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T. HAMPTON

DEC - 4 2009

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: PIRATES OF THE PALMS, 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:

HOLLY L. WAGNER

Name of Person

Firm/Company

4331 BIRDWOOD ST.

Address

PALM BEACH GARDENS, FL 33410

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Person

at ()

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee & Certificate of Status | <input 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**

PIRATES OF THE PALMS, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on NOVEMBER 28, 2006 and assigned Florida document number L06000113553.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

7056 HAWKS NEST TERRACE
WEST PALM BEACH, FL 33407

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

7056 HAWKS NEST TERRACE
WEST PALM BEACH, FL 33407

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B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida street address

_____, Florida _____

City

Zip Code

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 Changing Registered Agent, Signature of New Registered Agent

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> | <u>Address</u> | <u>Type of Action</u> |
|--------------|-----------------|---|--|
| MGR | HOLLY L. WAGNER | 4331 BIRDWOOD ST. PALM BEACH GARDENS, FL 33410 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
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| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated 12-1, 09


 Signature of a member or authorized representative of a member

HOLLY L. WAGNER
 Typed or printed name of signee

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November 29, 2009

To Whom It May Concern,

I, Holly L. Wagner, 4331 Birdwood St., Palm Beach Gardens, FL, 33410, hereby resign as a MGR of PIRATES OF THE PALMS, LLC, Florida Department of State Document No. L06000113553, FEI/EIN No. 412228695.

I affirm that I have not engaged in any business transactions, nor have received any payments for, or made any purchases for/in the name of PIRATES OF THE PALMS, LLC, for the period of January 1, 2009, through today, November 29, 2009.

Sincerely,

Holly L. Wagner

Holly L. Wagner

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

State of Florida, County of Palm Beach }

Sworn to (or affirmed) and subscribed before me this 29th day of

November, 2009, by Holly Wagner

Month

Year

Name of Person Swearing or Affirming

Naomi Belk

Signature of Notary Public

Notary Public - State of Florida

Naomi Belk

Name of Notary Typed, Printed or Stamped

☐ Personally Known

☒ Produced Identification

Type of Identification Produced Florida Driver License

Serial No. _____

Date of Issuance/Expiration _____

