

LOG 000122192

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(Address)

(City/State/Zip/Phone #)

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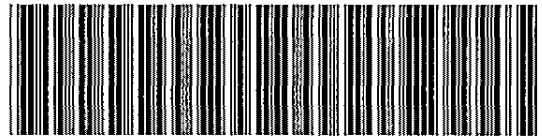
(Business Entity Name)

(Document Number)

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DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
07 FEB 12 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 1889 FT. PIERCE FELS, LLC
(Name of Limited Liability Company)

FILED
07 FEB 12 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Please return all correspondence concerning this matter to the following:

MELISSA A. MURRY

(Name of Person)

INCORPORATING SERVICES, LLC

(Firm/Company)

1540 GLENWAY DR.

(Address)

TALLAHASSEE, FL 32301

(City/State and Zip Code)

For further information concerning this matter, please call:

MELISSA

(Name of Person)

at (

656-7956

(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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

1889 FT. PIERCE FELS, LLC

(Present Name)
(A Florida Limited Liability Company)

FILED
07 FEB 12 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on DECEMBER 27, 2006 and assigned
document number L06000122192

SECOND: This amendment is submitted to amend the following:

Article II - Address

The mailing address and street address of the principal office of the Limited

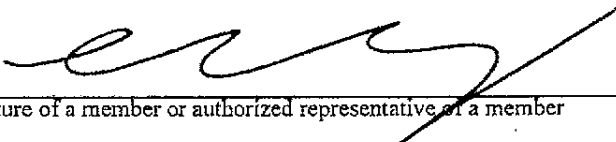
Liability Company is: 249 Route 10

East Hanover, NJ 07936

THIS AMENDMENT REFLECTS A CORRECTION TO THE ZIP CODE ONLY. SUBMITTED

AS 07935 SHOULD BE 07936.

Dated February 9, 2007


Signature of a member or authorized representative of a member

ERIC A. HEINZ, ESQ., Authorized Agent

Typed or printed name of signee

Filing Fee: \$25.00