

L07000006117

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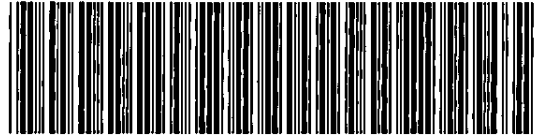
(Business Entity Name)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NorthPointe 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:

Lincoln M. Quinton

(Name of Person)

NorthPointe LLC

(Firm/Company)

1342 Timberlane Road, Suite 201-B

(Address)

Tallahassee, Florida 32312

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Lincoln M. Quinton

(Name of Person)

at (850) 591-4377

(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**

NorthPointe LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on January 17th, 2007 and assigned document number L07000006117.

SECOND: This amendment is submitted to amend the following:

Please remove MGRM:

DeVecchio, John A.

Please add MGRM:

Quinton, Lincoln M.


1342 Timberlane Road, Suite 201-B

Tallahassee, Florida 32312

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Dated February 5th, 2007



Signature of a member or authorized representative of a member

Lincoln M. Quinton

Typed or printed name of signee

Filing Fee: \$25.00