

L 07000030143

(Requestor's Name)

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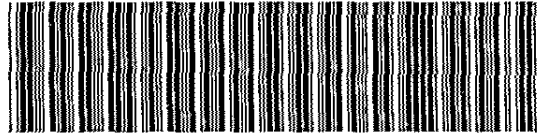
(Business Entity Name)

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Dunkley & Associates
14100 Palmetto Fountage
Miami Lakes, FL 33016 #20
(305) 821-6232

CORPORATION(S) NAME

Palmetto Bay Park Centre, LLC.
L06000030143

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Division of Corporations

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07 OCT 15 AM 11:44

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

October 11, 2007

EMPIRE

TALLAHASSEE, FL

SUBJECT: PALMETTO BAY PARK CENTRE, LLC.
Ref. Number: L07000030143

FILED
07 OCT 15 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for PALMETTO BAY PARK CENTRE, LLC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your payment.

We currently show one individual listed as a MANAGER for this company.

Are the three individuals listed on this amendment MANAGING MEMBERS? If so, please state that they are MANAGING MEMBERS.

If they are just MEMBERS -- that is non-managing members -- that's okay, but we will not list them on our computer index.

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) 245-6914.

Buck Kohr
Regulatory Specialist II

Letter Number: 207A00059924

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

PALMETTO BAY PARK CENTRE, LLC.

(Present Name)
(A Florida Limited Liability Company)

FILED
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

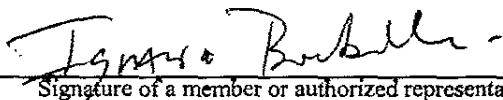
FIRST: The Articles of Organization were filed on 03/20/2007 and assigned document number L07000030143

SECOND: This amendment is submitted to amend the following:

ARTICLE V - The new names and addresses of the members are:

1. Ignacio Borbolla - 9501 SW 175 Terrace, Miami FI 33157 managing member
2. Angel Vargas - 9501 SW 175 Terrace, Miami FI 33157 managing member
3. Luis Necuze - 9501 SW 175 Terrace, Miami FI 33157 managing member

Dated October 10, 2007



Signature of a member or authorized representative of a member

Ignacio Borbolla

Typed or printed name of signee

Filing Fee: \$25.00

Charter Number Only

10/10/07

VALIDATION ONLY

Requestor's Name
Dunkley & Associates
Address
14100 Palmetto Fountains
Palmetto Lakes, IL 33062 #20
City State ZIP Phone

(500) 821-6232

CORPORATION(S) NAME

Palmetto Bay Park Centre, LLC.
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