

07000034666

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(City/State/Zip/Phone #)

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(Business Entity Name)

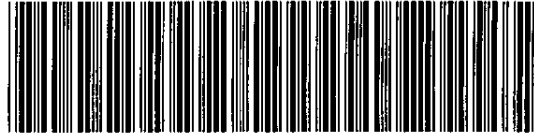
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Falcon Condominiums L.L.C.
(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:

Bradley W. Bunn

(Name of Person)

Falcon condominiums L.L.C.

(Firm/Company)

850 East Broadway

(Address)

Andrews, TX 70714

(City/State, and Zip Code)

For further information concerning this matter, please call:

Bradley W. Bunn

(Name of Person)

at (432) 523-6245

(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Falcon Condominiums L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on April 2, 2007 and assigned document number L070000034666.

SECOND: This amendment is submitted to amend the following:

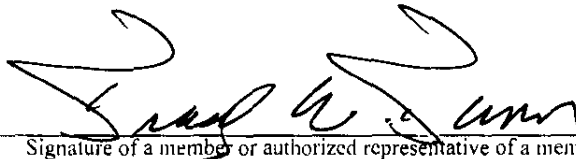
At a duly called meeting on October 1, 2007, the following actions
were taken:

1. The resignations of Wayne Bunn, Robert L. Beals and Glenn
Duffy were accepted and sent to the Secretary of State.

2. The resignation of Glenn Duffy as Registered Agent was
accepted.

3. The Company authorized a change in Registered Agent to
Mary L. Bunn, 480 Reed Canal Road #18, South Daytona, FL
and a change of the principal place of business to 850 East
Broadway, Andrews, TX 70714.

Dated October 1, 2007



Signature of a member or authorized representative of a member

Bradley W. Bunn

Typed or printed name of signee

SECRETARY OF STATE
TAMPAH OFFICE
FLORIDA

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