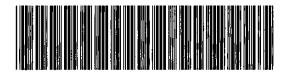
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SECREJARY OF STATE
TALLAHASSEE, FLORIDA

FLEU

COVER LETTER

TO: Registration Section Division of Corporations

of the Palm Beaches, Company) LLC

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

Please return all correspondence concerning this matter to the following:

Nick	Bergan	
A. a	(Name of Person) hvestments of the Paln	1- 12 6
Dergan	(Firm/Company)	2 A
10305	DSprcy TR	PH 12:
West	Palm Beach, FL 334	1/2

For further information concerning this matter, please call:

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



December 24, 2007

NICK BERGAN 10350 OSPREY TR. WEST PALM BEACH, FL 33412

SUBJECT: BERGAN INVESTMENTS OF THE PALM BEACHES, LLC

Ref. Number: L07000035772

We have received your document for BERGAN INVESTMENTS OF THE PALM BEACHES, LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please state who you would like to add to the company.

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) 245-6097.

Marsha Thomas Regulatory Specialist II ays or se call

Letter Number: 007A00071383

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Bergan Investments of the Jalon Beaches, Lic (Present Name) (A Florida Limited Liability Company)

FIRST:	The Articles of Organization were filed on $\frac{4/3/2007}{4/3/2007}$ and assigned document number $\frac{207000035772}{2000035772}$.			
SECOND:	This amendment is submitted to amend the following:			
	Please add this individual			
	as a active pranager			
	to the Company.			
	Please NDS TACK Brewbaker as an			
	Please ADS TACK Brembaker as an active manager of Bergan Freestments of The Alm Beaules, LLC.			
	of The Alm Beales, icc.	NHC RO	20	
	AHS/AH	7	<u>آ</u> د - ک	FILE
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Dated	December 18, 2007	TATE	: 21	
	Jack Bentraler			
	Signature of a member or authorized representative of a member			
	Jack Brew Laker			

Filing Fee: \$25.00