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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thomas JAN 3 2008

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bergan Investments of the Palm Beaches,
(Name of Limited Liability 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
(Name of Person)

Bergan Investments of the Palm Beaches,
(Firm/Company)

10305 Osprey TR
(Address)

West Palm Beach, FL 33412
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

For further information concerning this matter, please call:

Nicholas Bergan at (561) 603-5511
(Name of Person) (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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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

Letter Number: 007A00071383

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Bergan Investments of the Palm Beaches, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 4/3/2007 and assigned
document number 607000035772.

SECOND: This amendment is submitted to amend the following:

Please add this individual
as a active manager
to the company.

- Please add JACK Brewbaker as an
active manager of Bergan Investments
of The Palm Beaches, LLC.

Dated

December 18, 2007.

Jack Brewbaker
Signature of a member or authorized representative of a member

Jack Brewbaker
Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00