1000052488

(Requestor's Name)		
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PICK-UP WAIT MAIL		
(Business Entity Name)		
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SEP 25 2009

EXAMINER



FLORIDA DEPARTMENT OF STATE Division of Corporations

September 14, 2009

STEPHANIE TAMPOSI P.O. BOX 5507 LAKE WORTH, FL 33466

SUBJECT: WISH-STARR PROPERTIES LLC

Ref. Number: L07000052988

We have received your document for WISH-STARR PROPERTIES LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The enclosed annual report/uniform business report or reinstatement mustible filed and the appropriate fee submitted before your document can be filed.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6020.

Tammi Cline Regulatory Specialist II

Letter Number: 309A00030208

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: WISH STATT Properties, 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:
STEPH ANIE TAMPOSI
WIGH STAN PROPERTIES, LLC
PO30X5507
Lake Worth Fl. 334663 ?
TSSK DAOL, COM E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
STROHANIE TAMPOS Lat (561) 329-9790 Name of Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$\ \text{Certificate of Status}\$\$\ \text{Certified Copy} \\ \text{(additional copy is enclosed)}\$\$\$ (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

Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company)				
The Articles of Organization for this Limited Liability Company were filed on 5 1 1 0 1 and assigned Florida document number 10 10 00 5 2 9 8 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here:				
			The new name must be distinguishable and end with the words "Limit "L.L.C." Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	PO BOX 550 Lake WOLTH, FI. 3346 L
			B. If amending the registered agent and/or registered off registered agent and/or the new registered office address here	fice address on our records, enter the name of the new
Name of New Registered Agent: New Registered Office Address: New Registered Office Address: Diffe	PHANIE TAMPOSI LAKE WOLTH ROOD Enter Florida street address SPRINGS Florida 33461			

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

City

If Changing Registered Agent, Signature of New Registered Agent

Zip Code

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member <u>Title</u> <u>Name</u> Address **Type of Action** MGRM WILLIAM GANDE Remove MGRM STEPHONIE TAMPOSI 2098 CHAGAIL CIR Add
Remove ___ Add Remove ∐Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) September 9,2009

Page 2 of 2

Typed or printed name of signee

Filing Fee: \$25.00