

L07000055911

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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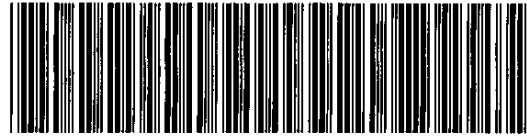
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PREMIER FINE 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:

ROBERT MCLEAN
(Name of Person)

PREMIER FINE PROPERTIES, LLC
(Firm/Company)

4090 N OCEAN BLVD.
(Address)

FORT LAUDERDALE, FL 33308
(City/State and Zip Code)

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For further information concerning this matter, please call:

SONJA SAURER at (954) 566-5797
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
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(additional copy is enclosed) | <input type="checkbox"/> \$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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

PREMIER FINE PROPERTIES, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on MAY 25, 2007 and assigned document number LO7000055911.

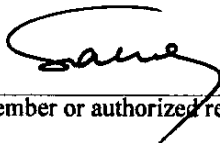
SECOND: This amendment is submitted to amend the following:

CORRECT REGISTERED AGENT NAME TO:

ROBERT MCLEAN.

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DIVISION OF CORPORATIONS
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Dated JULY 24, 2007.



Signature of a member or authorized representative of a member

SONJA SAURER

Typed or printed name of signee