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| (City/State/Zip/Phone #) | | | | | |
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| (Business Entity Name) | | | | | |
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| Certified Copies Certificates of Status | | | | | |
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| Special Instructions to Filing Officer: | | | | | |
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Office Use Only



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SEGRETARY OF STATE
TALLAHASSEE, FLORIO

D. BRUCE

AUG 1 2008

EXAMINER

COVER LETTER

| ÷ | Division of Communities | | | | |
|--|--|-------------|--|--|--|
| • | SUBJECT: Surf & Turf Repty Investments (Name of Limited Liability Company) LLC | ^ | | | |
| • | LLe | | | | |
| | The enclosed Articles of Amendment and fee(s) are submitted for filing. | | | | |
| | Please return all correspondence concerning this matter to the following: | | | | |
| | Morna McGenn (Name of Person) | | | | |
| S | Morna McGern (Name of Person) (Name of Person) (Firm/Company) | | | | |
| | Jyiter F1. 33458 | | | | |
| | 08 A SEGI TALLA | gar. | | | |
| | (City/State and Zip Code) | () ==== | | | |
| For further information concerning this matter, please call: | | | | | |
| J | For further information concerning this matter, please call: Morna McGann at (5d) 630 6457 SE Code & Daytime Telephone Number) Se Code & Daytime Telephone Number Se Cod |) | | | |
| | | | | | |
| Enclosed is a check for the following amount: | | | | | |
| | Certificate of Status Certificate of Status Certificate of Status Certified Copy (additional copy is enclosed) Certified Copy (additional copy is enclosed) | | | | |

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

10 364

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

July 25, 2008

MORNA MCGANN 266 IRIS DRIVE JUPITER, FL 33458

SUBJECT: SURF & TURF REALTY INVESTMENTS, LLC.

Ref. Number: L07000075255

OB AUG - 1 PH 1: 34
SECRETARY OF STATE
AHASSEE. FLORIDA

We have received your document for SURF & TURF REALTY INVESTMENTS, 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):

You must insert the letters "MGRM" beside the name and address of each managing member and/or the letters "MGR" beside the name and address of each manager listed in the document.

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) 245-6984.

Deborah Bruce Regulatory Specialist II

Letter Number: 508A00043183

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| Surf & | Turf Roph | Ly Inestment |
|---|--------------------------------------|----------------------------------|
| (Name of the Limited Liability Comp (A Florida Limited | any as it now appears on our reco | ross.) |
| | | |
| The Articles of Organization for this Limited Liability Compan | y were filed on | and assigned |
| Florida document number L 070000 75 255 | • | |
| This amendment is submitted to amend the following: | | |
| A. If amending name, enter the new name of the limited lia | bility company here: | |
| The new name must be distinguishable and end with the words "Lin"L.L.C." | nited Liability Company," the design | nation "LLC" or the abbreviation |
| Enter new principal offices address, if applicable: | | Og TALL |
| (Principal office address MUST BE A STREET ADDRESS) | | A20 A2 TT |
| | | ASSEE O P |
| Enter new mailing address, if applicable: | | T'S |
| (Mailing address MAY BE A POST OFFICE BOX) | | ORIDA : |
| B. If amending the registered agent and/or registered of registered agent and/or the new registered office address he | | enter the name of the new |
| Name of New Registered Agent: | | |
| New Registered Office Address: | | |
| | (Enter Florida s | treet address) |
| | | rida |
| | (City) | (Zip Code) |

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.

or Managing Member being added or removed from our records: MGR = Manager MGRM = Managing Member <u>Address</u> Type of Action <u>Title</u> Name Kirsten Hesser Morna McGann ☐ Add Remove ☐ Add Remove Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager

Page 2 of 2

Filing Fee: \$25.00