## 107000076389

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SECHETARY OF STATE
TALL AHASSEE. FLORIDA

8 JUN -6 AM 10:

## COVER LETTER

OO' BK EET TEK	
TO: Registration Section Division of Corporations	
SUBJECT: COMPASS VCY1, CQ1, 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:	
WCS Havin III (Name of Person)	
Harvin + Pinnock, LLP (Firm/Company)	
900 E. Octan Blvd Stc 210-B	
Stuart, FL 34994 (City/State and Zip Code)	
For further information concerning this matter, please call:  W/S HAVIN, II  (Name of Person)  at (772) 286-3630  (Area Code & Daytime Telephone Number)	

□\$55.00 Filing Fee &

Certified Copy

(additional copy is enclosed)

**MAILING ADDRESS:** 

\$30.00 Filing Fee &

Certificate of Status

Enclosed is a check for the following amount:

□ \$25.00 Filing Fee

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

STREET/COURIER ADDRESS:

□\$60.00 Filing Fee,

Certified Copy

Certificate of Status &

(additional copy is enclosed)

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

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

. Florida		_
(Enter Florida street ad	iaress)	
New Registered Office Address:	Ideaca)	_
Name of New Registered Agent:		_
	<b>P</b>	
B. If amending the registered agent and/or registered office address on our records, enter registered agent and/or the new registered office address here:	the repose of the r	<u>new</u>
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(Mailing address MAY BE A POST OFFICE BOX)	ECC SUN -	_ 
Enter new mailing address, if applicable:	SEC	
		_
(Principal office address MUST BE A STREET ADDRESS)		_
Enter new principal offices address, if applicable:		
The new name must be distinguishable and end with the words "Limited Liability Company," the designation "L.L.C."	LLC" or the abbrevia	ıtion
Martin Whan Properties, LLC		
A. If amending name, enter the new name of the limited liability company here:		
This amendment is submitted to amend the following:		
Florida document number LO700076389		
The Articles of Organization for this Limited Liability Company were filed on 7 - 2-4-07	and assigned	
(Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company)		
(Maine of the Limited Liability Company as it now appears on our records,)		
(Name of the Limited Lightlity Company as it now appears on our records)		

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.

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:

Ē	<u>Name</u>	Address	Type of Actio
			Add Remove
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····			SECRETOR SEC
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f amend	ling any other information, enter char	nge(s) here: (Attach additional sheets, if no	<b></b>
	,		
d	June 2 20	DU§	
	JAR D	perfor authorized representative of a member	

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Filing Fee: \$25.00