

L07000100376

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(Address)

(City/State/Zip/Phone #)

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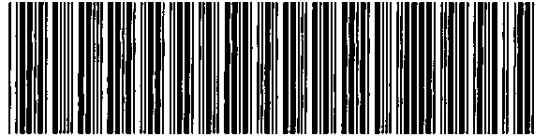
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Highway 173 Venture 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:

Anne Orvieto

(Name of Person)

(Firm/Company)

10824 NW 2 Street

(Address)

Plantation, Florida 33324

(City/State and Zip Code)

For further information concerning this matter, please call:

Anne Orvieto

(Name of Person)

at (954) 475-0209

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <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 &
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(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

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Highway 173 Venture LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on October 2, 2007 and assigned document number L070000100376.

SECOND: This amendment is submitted to amend the following:

Please add Managing Member #4

Orvieto, Brad

10824 NW 2 Street

Plantation, FL 33324

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dated October 12, 2007.



Signature of a member or authorized representative of a member

Anne Orvieto

Typed or printed name of signee

Filing Fee: \$25.00