

W8000020963



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07/18/08--01014--001 **25.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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M. T

E



Of Palm Beach

July 15, 2008
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

FILED
09 JUL 18 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**SUBJECT: Amendment to Articles of Organization
Benchmark Custom Builders of Palm Beach, LLC**

To whom it may concern;
Enclosed are required documents and fees intended to amend original filing changing
Daniel Grosswald from MGRM to MGM.

Please contact me if any further information is required to complete this request.

Sincerely,

A handwritten signature in black ink, appearing to read "Dan Grosswald", with a large, stylized flourish extending from the end.

Dan Grosswald

1298 Spanish River Road • Boca Raton, FL • 33432
Phone: 561-750-6278 Fax: 561-362-4642
Email: DanG@BenchmarkCustomBuilders.com
www.benchmarkcustombuildersPB.com

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Benchmark Custom Builders of Palm Beach, 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:

Daniel Grosswald

(Name of Person)

Benchmark Custom Builders of Palm Beach, LLC
(Firm/Company)

1298 Spanish River Road

(Address)

Boca Raton, Florida 33432

(City/State and Zip Code)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

For further information concerning this matter, please call:

Daniel Grosswald

(Name of Person)

at (561) 750-6278 or 305 525-4117

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$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**

Benchmark Custom Builders of Palm Beach, LLC

(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 February 27, 2008 and assigned Florida document number L08000020963.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

NA

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

NA

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

NA

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

NA

New Registered Office Address:

NA

(Enter Florida street address)

, Florida

(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.

(If Changing Registered Agent, Signature of New Registered Agent)

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

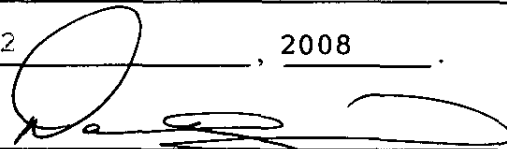
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Daniel Grosswald	1298 Spanish River Road Boca Raton, FL 33432	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGM	Daniel Grosswald	1298 Spanish River Road Boca Raton FL 33432	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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FLORIDA

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated July 9, 2008



Signature of a member or authorized representative of a member

Daniel Grosswald

Typed or printed name of signee