

L08000025106

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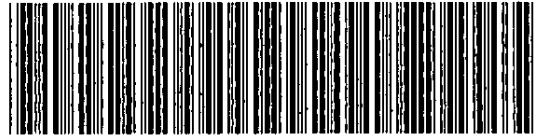
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08 JUN 16 PM 2: 21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

T. HAMPTON

JUN 17 2008

EXAMINER



THE LAW OFFICE OF  
**REID & AGEE, PLLC**  
ATTORNEYS AND COUNSELORS AT LAW

**VIA REGULAR US MAIL**

June 10, 2008

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

Re: 11<sup>th</sup> Street West, LLC

Dear Sir or Madam:

Enclosed please find the following documents for filing:


1. Articles of Amendment to the Articles of Organization of 11<sup>th</sup> Street West, LLC.
2. Minutes of Special Meeting of Managers and Resolution of 11<sup>th</sup> Street West, LLC.
3. A check for \$25.00 representing the filing fee.

Please return all correspondence concerning this matter to the following address:

Reid and Agee, PLLC  
3633 26<sup>th</sup> Street West  
Bradenton, FL 34205

For further information concerning this matter, please contact David C. Agee or Ashley Williams at 941-756-8791.

Very truly yours,

  
Ashley Williams  
Legal assistant

AW/

Enc.

CC: Client  
File

**ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF  
11<sup>TH</sup> STREET WEST, LLC**

THE ARTICLES OF ORGANIZATION for this limited liability Company were filed on March 10, 2008, and assigned Florida Document number L08000025106

This amendment is submitted to amend the Principal Place of Business and Name and Address of the Registered Agent in accordance with the attached minutes of special meeting(s). The new principal place of Business is:

4206 Pompano Lane, Palmetto, Fl 34221.

The new Registered Agent and Address of the Registered Agent is as follows:  
**DANIEL TURCOTTE**, 4206 Pompano Lane, Palmetto, Fl 34221.

In all other respects the Articles of Organization on file with the Division are confirmed

**11<sup>TH</sup> STREET WEST, LLC**, a Florida Limited Liability  
Company

BY:   
**DANIEL TURCOTTE**, Acting Secretary

Dated: 6/3/08

**FILED**  
08 JUN 16 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MINUTES OF SPECIAL MEETING OF  
MANAGERS AND RESOLUTION  
OF  
11<sup>TH</sup> STREET WEST, LLC

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A special meeting of the Management of the above Limited Liability Company, was held by the at 3633 26<sup>th</sup> Street West, Bradenton, Florida, on the 3<sup>rd</sup> day of June, 2008, at 10:00 A.M. DANIEL TURCOTTE called the meeting to order, and appointed himself acting Secretary and Acting Chairman for the meeting.

The following members were present:

DANIEL TURCOTTE

The meeting was called to order by the Acting Chairman for the purpose of changing the principal place of business for the Company.

The prior minutes were adopted by unanimous consent without amendment.

I hereby certify that I am the acting Secretary of 11<sup>TH</sup> STREET WEST, LLC and that the following is a true and correct copy of a resolution fully adopted at a special meeting of the Manager of the Company, held:

**WHEREAS**, said Limited Liability Company held a special meeting of Manager(s) and at that meeting a motion was put forth proposing a change in the address of the Resident Agent for the Company, and,

**WHEREAS**, the Manager(s) have approved said motion in accordance with the Articles of Organization and Operating Agreement of the Company.

**NOW THEREFORE,**

**BE IT RESOLVED** that the address of the Resident Agent, DAVID C. AGEE shall be changed to, DANIEL TURCOTTE and the Resident Agent shall carry on business as required by Florida Statutes at 4206 Pompano Lane Palmetto, FL 34221.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, it was adjourned.

**IN WITNESS WHEREOF**, I have hereunto affixed my name as acting Secretary, and have caused the Company's seal to be hereunto affixed, this 3<sup>rd</sup> day of June 2008.

11<sup>TH</sup> STREET WEST, LLC, a Florida Limited  
Liability Company

BY:   
DANIEL TURCOTTE, Acting Secretary

BY EXECUTION HEREOF THE FOLLOWING ALSO WAIVE NOTICE OF THE  
FOREGOING MEETING AND CONSENT TO THE ACTION TAKEN.

  
Manager

**ACKNOWLEDGMENT AND ACCEPTANCE OF REGISTERED AGENT:**

Having been named to accept service of process for 11<sup>TH</sup> STREET WEST, LLC at 4206 Pompano Lane Palmetto, FL 34221. 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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the company has been notified in writing of this change.

Witness my hand and Seal on this 3<sup>rd</sup> day of June, 2008.

BY:   
DANIEL TURCOTTE,  
As Registered Agent

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08 JUN 16 11 2: 21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**MINUTES OF SPECIAL MEETING OF  
MANAGERS AND RESOLUTION  
OF  
11<sup>TH</sup> STREET WEST, LLC**

**FILED**

**08 JUN 16 PM 2:21**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

A special meeting of the Management of the above referenced Company, was held by the at 3633 26<sup>th</sup> Street West, Bradenton, Florida, on the 3<sup>rd</sup> day of June, 2008, at 10:00 A.M. Daniel Turcotte called the meeting to order, and acted as acting Secretary and Acting Chairman for the meeting.

The following members were present:

DANIEL TURCOTTE

The meeting was called to order by the Acting Chairman for the purpose of changing the principal place of business for the Company.

The prior minutes were adopted by unanimous consent without amendment.

I hereby certify that I am the acting Secretary of **11th STREET WEST, LLC** and that the following is a true and correct copy of a resolution(s) fully adopted at a special meeting of the Manager(s) of the Company, held:

**WHEREAS**, said Company held a special meeting of the Manager(s) and at that meeting a motion was put forth proposing a change in the principal address of the Company, and,

**WHEREAS**, the Manager(s) of the Company have approved said motion in accordance with the Articles of Organization and the Operating Agreement.

**NOW THEREFORE,**

Upon motion duly made, seconded and unanimously carried, it was **RESOLVED**, that the principal place of business should be changed to 4206 Pompano Lane, Palmetto, FL 34221.

**BE IT RESOLVED** that the address of the principal place of business shall be changed to, 4206 Pompano Lane, Palmetto, FL 34221.


There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, it was adjourned.

**IN WITNESS WHEREOF**, I have hereunto affixed my name as acting Secretary, and have caused the Company's seal to be hereunto affixed, this 3<sup>rd</sup> day of June 2008.

11<sup>TH</sup> STREET WEST, LLC, a Florida Limited Liability  
Company

BY:   
DANIEL TURCOTTE, Acting Secretary

BY EXECUTION HEREOF THE FOLLOWING ALSO WAIVE NOTICE OF THE  
FOREGOING MEETING AND CONSENT TO THE ACTION TAKEN.

  
Manager/Member

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TALLAHASSEE, FLORIDA