

608000032782

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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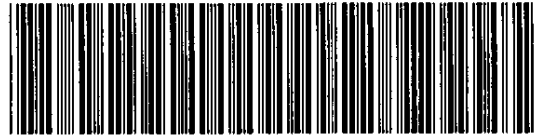
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T. CLINE

JUN 10 2009

EXAMINER

**Doak S. Campbell, III**  
Attorney at Law  
70 SE 4<sup>th</sup> Avenue  
Delray Beach, FL 33483

**Telephone**  
**(561) 278-1890**

**Fax Number**  
**(561) 274-8123**

June 01, 2009

Secretary of the State  
Division of Corporations  
409 East Gains Street,  
Tallahassee, FL 32399

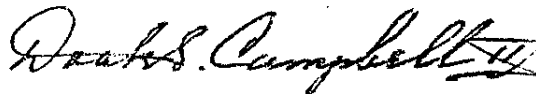
Re: Articles of Amendment to Articles of Organization Of:  
SABAL PALM PROPERTY INVESTMENTS, LLC and  
EGRET CIRCLE B 410, LLC

Dear Sir or Madam:

I am enclosing and Original and one copy of Articles of Amendment of Articles of Organization for SABAL PALM PROPERTY INVESTMENTS, LLC and EGRET CIRCLE B 410, LLC, submitted for filing, along with a check in the amount of \$50.00 representing the filing fee for both of the amendment of the Articles of Incorporation. After these Articles have been filed, please send me a copy of the same. If you should have any questions, please do not hesitate to call me.

Thank you for your attention to this matter at your earliest convenience.

Sincerely yours,



Doak S. Campbell, III

DSC/rm  
Encl.

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TALLAHASSEE, FL 32399

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## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: SABAL PALM PROPERTY INVESTMENTS, 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:

ALEX POULSEN

Name of Person

Firm/Company

EGRET CIRCLE B 140, LLC

Address

DELRAY BEACH, FL. 33444

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

DOAK S. CAMPBELL, III, Esq.

Name of Person

at ( 561 ) 278-1890

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**

**SABAL PALM PROPERTY INVESTMENTS, 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 03/31/2008 and assigned  
Florida document number L08000032782.

This amendment is submitted to amend the following:

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

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:

(Principal office address MUST BE A STREET ADDRESS)

EGRET CIRCLE B 140, LLC

DELRAY BEACH, FL. 33444

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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**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:

New Registered Office Address:

*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	JOHANN POULSEN	EGRET CIRCLE B 140, LLC DELRAY BEACH, FL 33444	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	ALEX POULSEN Jr.	EGRET CIRCLE B 140, LLC DELRAY BEACH, FL 33444	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	D.A.P FOUNDATION	EGRET CIRCLE B 140, LLC DELRAY BEACH, FL 33444	<input type="checkbox"/> Add <input checked="" 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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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated MAY 28th, 2009



Signature of a member or authorized representative of a member

ALEX POULSEN

Typed or printed name of signee

ASSIGNMENT OF INTEREST

The undersigned being the sole owner and holding 100% interest in SABAL PALM PROPERTY INVESTMENTS, LLC, a Florida Limited Liability Company, for good and valuable consideration received, does hereby assign and transfer its interest to JOHANN A. POULSEN 50% interest and ALEX POULSEN Jr. 50% interest.

This 29<sup>th</sup> day of May, 2009

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TALLAHASSEE, FLORIDA

D.A.P FOUNDATION

By: 

\_\_\_\_\_  
ALEX POULSEN