

L08000050950

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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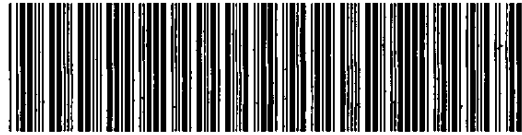
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 SEP 15 PM 4:00

J. BRYAN

SEP 16 2008

EXAMINER

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Pelican Harbor 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:

Barbara A. Napeloni  
(Name of Person)

Pelican Harbor LLC  
(Firm/Company)

5638 Cypress Creek Drive  
(Address)

Grant, Florida 32949  
(City/State and Zip Code)

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For further information concerning this matter, please call:

Barbara A. Napeloni at ( 321 ) 956-0960  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |  |   |
|---|--|--|---|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input checked="" type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 SEP 15 PM 4:00

Pelican Harbor 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 May 21, 2008 and assigned  
Florida document number L08000050950.

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:

4220 Dixie Highway N. E.

**(Principal office address MUST BE A STREET ADDRESS)**

Palm Bay, Florida 32905

Enter new mailing address, if applicable:

5638 Cypress Creek Drive

**(Mailing address MAY BE A POST OFFICE BOX)**

Grant, Florida 32949

**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:

Barbara A. Napeloni

New Registered Office Address:

4220 Dixie Highway N.E.

*(Enter Florida street address)*

Palm Bay

*(City)*

Florida 32905

*(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	Barbara A. Napeloni	5638 Cypress Creek Drive Grant, Florida 32949	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Carol D. Cline	2579 Diane Ave. S.E. Palm Bay, Florida 32909	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Richard Garvey	1740 Flamevine Place Malabar, Florida 32950	<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

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

Pelican Harbor LLC was sold to Barbara A. Napeloni of 5638 Cypress Creek Drive, Grant.

Florida 32949 on September 10, 2008. As of this date Carol D. Cline and Richard Garvey no longer own or are members of Pelican Harbor LLC.

Dated September 10, 2008

*Carol D. Cline*

Signature of a member or authorized representative of a member

Carol D. Cline

Typed or printed name of signee

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