

L08000055862

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

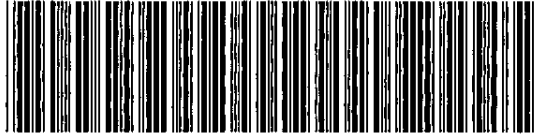
Special Instructions to Filing Officer:

A. LUNT

DEC - 5 2008

EXAMINER

Office Use Only



500138384825

500138384825
12/04/08--01031--001 **25.00

FILED
2008 DEC -4 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



PAUL ROGERS KENNEDY
ATTORNEY AT LAW

VIA FEDEX

3 December 2008

Florida Department of State
Division of Corporations
PC Box 6327
Tallahassee, Fl. 32314

Re: Articles of Amendment to the Articles of Organization of "Ead Holdings, LLC"

To Whom It May Concern:

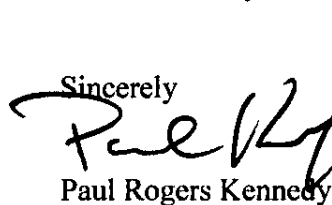
Please find attached the above referenced Articles of Amendment removing Raneem El Hassan-Ead as a Managing member of the Company and correcting Daniel M Ead's name as the sole Managing Member of the Company.

A check is enclosed in the amount of \$25.00 to cover the fee for the amendment.

Thank you for your help concerning this matter.

Please don't hesitate to contact me at 561-445-4235 should you have any questions or concerns.

Sincerely



Paul Rogers Kennedy

2008 DEC -4 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Enclosures: Articles of Amendment to the Articles of Organization.

cc: Dr Daniel Ead

Total Bank

PAUL ROGERS KENNEDY, P.A.

P.O. Box 1043 Palm Beach Florida 33480

Tel. 561.819.5910 ♦ prkennedyesq@earthlink.net ♦ Fax. 561.819.5911

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
EAD HOLDINGS, LLC.**

Pursuant to the provisions of Section 608.411 of the Florida Statutes, Ead Holdings, LLC, a Florida limited liability company, does hereby amend its Articles of Organization.

1. The name of the limited liability company whose Articles of Organization are being amended by these Articles of Amendment is Ead Holdings, LLC;
2. Article V of the Articles of Organization of Ead Holdings, LLC, is hereby deleted in its entirety, and the following Article is hereby inserted in its place:

“ARTICLE V”

The name and addresses of Managing Member(s)/Managers are:

Title: MGRM
Daniel M Ead
1330 West Avenue # 708
Miami Beach FL 33193

3. The amendment to the Articles of Organization of Ead Holdings, LLC., a Florida limited liability company, set forth above was duly adopted by the member(s) of the company as of June 23, 2008 and by the member(s) of the company as of June 23, 2008 pursuant to the provisions of Section 608.411 of the Florida Statutes.
4. The only voting group entitled to vote on the amendments to the Articles of Organization of Ead Holdings, LLC., set forth above are the holders of membership interests in the company. The numbers of votes cast in favor of such amendments by the member(s) were sufficient for approval by the membership.

IN WITNESS WHEREOF, the company, by and through its undersigned officer thereunto duly authorized, has executed these Articles of Amendment on the 23rd day of June, 2008.

EAD HOLDINGS, LLC.

Authorized representative of the Member(s)

By 
Paul Rogers Kennedy, Esquire

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 DEC -4 PM 3:58

FILED