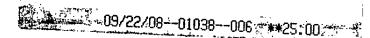
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SECRETARY OF STATE

D. BRUCE

SEP 23 2008

**EXAMINER** 

# **COVER LETTER**

TO: Registration Division of C					
SUBJECT:	Boardwalk	Place, LLC ited Liability Company).			
	(Name of Lim	ited Liability Company).	etus is mui la le le	error and the	
	Part of the Control o			•	
The enclosed Articles	of Amendment and fee(s) are sub	mitted for filing.		,	
Please return all corres	pondence concerning this matter	to the following:			
·	Jame	S Hartley (Name of Person)	•	· .	
		(Name of Person)	* 10. 10.	•	
		(Firm/Company)			
	PO Box	7930 (Address)  ersburg, FL3 (City/State and Zip Code)  all:  at (727) 898- (Area Code & Daytime T		2008 SECI	
		(Address)		SEP	
	st. Pet	ersburg, FL 3	37 <b>34</b>	22 ARY C	
		(City/State and Zip Code)		PH :	
For further information	concerning this matter, please c	all:		3:,59 ATE RIDA	فيتيد
James	Hartley	at (727) 898 -	4488		
(Nam	e of Person)	(Area Code & Daytime T	elephone 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)	Certified (	e of Status &	i)

# 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

Boardwalk						
( <u>Name of the Limited Li</u> (A Fl	ability Company as orida Limited Liabili	it now appears on ty Company)	our records.)			
The Articles of Organization for this Limited Liab Florida document number 40800006	ility Company were	e filed on 6	25/2008	13 and assign 13 ECRETA	ied .	
This amendment is submitted to amend the follow	ing:			22 SSE SSE		
A. If amending name, enter the new name of th			ר כא	္တ≨ုယ္		
The new name must be distinguishable and end with the "L.L.C."	he words "Limited L	iability Company,"	the designation "b	C" or the abb	reviation	
Enter new principal offices address, if applicable	le:	1950	centra ersburg	1 Ave	2	
(Principal office address MUST BE A STREET A	ADDRESS)	st. Pet	ersburg	, FL 33	<u> 371</u> ス	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		PO Box	x 7930 ersburg,	D FL 33	734	
B. If amending the registered agent and/or registered agent and/or the new registered office		address on our	records, enter th	e name of t	he new	
Name of New Registered Agent:	James 1950	Hart	ley			
New Registered Office Address:	1950		Florida street addi			
_	st. Pete	,	rioriaa street aaat , Florida3	,		
	(Ci	ty)		(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.

(1f Changing Registered Agent, Signature of New Registered Agent)

Page 1 of 2

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 Title Name Address Type of Action James Hartley X Add Remove Brian Hartley \_\_ Add Remove Add Remove □ Add Remove 🗖 Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) & Effective date: June 26, 2008 & Effective date: June 26, 2008 2008 Dated

James Hartley

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00