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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. THOMAS

JUL 24 2008

EXAMINER

Sean W. Kelley, Esq.*
Seth D. Corneal, Esq.

*LLM, Masters of Law in Taxation

July 21, 2008

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: 95 Riberia, LLC

Dear sir or madam:

Enclosed please find our firm trust account check for the above referenced matter as follows:

1. Check #737 in the amount of \$25.00 payable to Florida Department of State representing payment for filing the Articles of Amendment to Articles of Organization for 95 Riberia, LLC; and
2. Check #738 in the amount of \$25.00 payable to Florida Department of State representing payment for filing the Resignation of Member, Managing Member or Manager from Florida or Foreign Limited Liability Company.

Please record and return an acknowledgement letter once the registration has been filed. Should you have any questions, please contact our office.

Sincerely,



Nancy Buchanan, CP, FRP
Certified Paralegal to Seth D. Corneal

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 95 Riberia, 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:

Seth D. Corneal

(Name of Person)

Kelley & Corneal, P.L.

(Firm/Company)

904 Anastasia Blvd.

(Address)

St. Augustine, FL 32080

(City/State and Zip Code)

For further information concerning this matter, please call:

Seth D. Corneal

(Name of Person)

at (904) 819-9706 ext. 3

(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

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
MGRM	Robert M. McDaniel	3535 County Road 214 Saint Augustine, Florida, 32092	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Frederick J. Canevari	379 Chestnut Hill Road Norwalk, CT 06851	<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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CLERK OF STATE
TREASURY
FLORIDA

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

Dated July 16, 2008
Robert M. McDaniel
Signature of a member or authorized representative of a member
Robert M. McDaniel
Typed or printed name of signee