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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

NOV 14 2012

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BORG FARLING PROPERTIES, LLC
Name of Limited Liability Company

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The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

CHARLES CACQUARELLI
Name of Person

BORG FARLING PROPERTIES, LLC
Firm/Company

28 RED OAK LANE
Address

CORTLANDT MANOR, New York 10567
City/State and Zip Code

TKCACQUARELLI@GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CHARLES CACQUARELLI at (914) 924-2110
Name of Person 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**

BORG FARLING PROPERTIES, 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 9/2/08 and assigned
Florida document number LC 08000083374

This amendment is submitted to amend the following:

2/8 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)

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Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2/8 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	CHARLES CASQUARELLI	28 RED OAK LANE	<input checked="" type="checkbox"/> Add
		CORTLANDT MANOR, NEWYORK 10567	<input type="checkbox"/> Remove
		USA	
MGR	ROU, BOrg	4347 RADCLIFFE DR.	<input type="checkbox"/> Add
		PALM HARBOR FL. 34685	<input checked="" type="checkbox"/> Remove
		USA	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

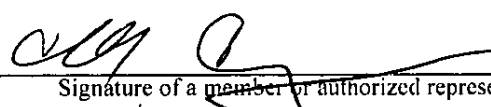
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Resistal Agent Address wrong
shows 25 Red Oak Lane, Cortlandt Manor NY 10567
should be 28 Red Oak Lane, Cortlandt Manor NY 10567

SEE ATTACHED RESIGN LETTER.

Dated NOVEMBER 7, 2012.

 Resist Agent
Signature of a member or authorized representative of a member.

Charles Casquelli
Typed or printed name of signee


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RESIGNATION

RON BORG residing at 4347 Radcliffe Drive, Palm Harbor, Florida 34685, does hereby resign as a member of BORG FARLING PROPERTIES, LLC, and does hereby renounce any capacity in which he may have served such company. He has on this date transferred all of his right, title and interest in said LLC to CHARLES CASQUARELLI, residing at 28 Red Oak Lane, Cortlandt Manor, N.Y. 10576.

I, RON BORG shall have no interest, claim or capacity in the company whatsoever from this day and I agree to execute whatever additional forms or certificates as are necessary for the companies books and records, bank accounts, insurance companies or any other matter.

Dated: September 28, 2012


RON BORG

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