

L08000683374

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DIVISION OF CORPORATIONS
13 JAN 25 PM 4: 18

JAN 28 2013

T. HAMPTON

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Do, y FARKINS PROPERTIES, 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:

Charles Casquaroli
Name of Person

Firm/Company

28 Red Oak Lane
Address

Cortlandt Manor NY 10567
City/State and Zip Code

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

For further information concerning this matter, please call:

Charles Casquaroli at (914) 762-6715
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

13 JAN 25 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 14, 2013

CHARLES CASQUARELLI
28 RED OAK LN
CORTLANDT MANOR, NY 10567

SUBJECT: BORG FARLING PROPERTIES, LLC
Ref. Number: L08000083374

We have received your document for BORG FARLING PROPERTIES, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have sent in the correct first page of the amendment, however the 2 and 3 pages are for a limited partnership filing.

We are enclosing the proper form(s) with instructions for your convenience.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 113A00001000

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 080000 83374

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This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

PHENIX PROPERTIES LLC

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

KYLE FARLING

New Registered Office Address:

825 CENTENNIAL DR

Enter Florida street address

TARPON SPRINGS
City

Florida 34688

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.

[Signature]
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

Title	Name	Address	Type of Action
MGR	FARLING, KYLE	825 CANTWOOD DR	<input type="checkbox"/> Add
		TAPOW Springs FL 34684	<input checked="" 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.)

Dated January 22, 2013.



Signature of a member or authorized representative of a member

Charles Casarelli

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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