

L08000094380

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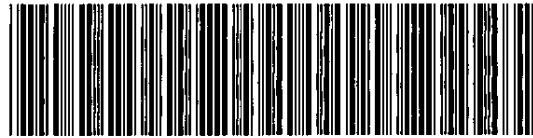
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. KOHR

MAR 26 2009

EXAMINER

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: ASHLEY SMITH

DATE: 03-26-2009

REF. #: 000650.101764

CORP. NAME: THE CHALET AT OLD CUTLER, LLC

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TALLAHASSEE, FLORIDA

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# _____ FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ **COST LIMIT: \$** _____

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| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
THE CHALET AT OLD CUTLER, LLC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The date of filing of the Articles of Organization was October 6, 2008 under document number L08000094380.

SECOND: Pursuant to Section 608.411, Florida Statutes, the following provisions of the Articles of Organization were adopted by the Members of the limited liability company:

ARTICLE V is deleted and replaced with the following:

**ARTICLE V
Management**

The Company is to be a member-managed company and the names and addresses of the initial members are:

Maria O. Reiff
7210 SW 148th Terrace
Miami, Florida 33157

Nelly Caldera
7210 SW 148th Terrace
Miami, Florida 33157

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Organization this 25 day of March, 2009.

THE CHALET AT OLD CUTLER, LLC,
a Florida limited liability company

By: 
Maria O. Reiff, Member