

# L08000100816

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500199475845

04/05/11--01002--009 \*\*110.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011 APR -5 AM 10:40

FILED

C. LEWIS

APR 6 2011

EXAMINER



# RIORDAN & HERMAN, P.L.

3600 South Congress Ave., Suite G, Boynton Beach, FL 33426  
Telephone (561) 738-7922 • Facsimile (561) 738-7923 • www.RHLAWFL.com

John S. Riordan, Esq.  
jriordan@rhlawfl.com

Ron D. Herman, Esq.  
rherman@rhlawfl.com

State of Florida  
The U.S. Supreme Court  
U.S. District Court – Southern District of Florida  
U.S. District Court – Middle District of Florida  
U.S. District Court – Northern District of Florida  
11th Circuit Federal Court of Appeals

State of Florida  
U.S. District Court – Southern District of Florida  
U.S. District Court – Northern District of Florida

April 1, 2011

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Apogee New Dawn LLC. and Apogee Residential LLC

To Whom It May Concern:

Enclosed please find the original Articles of Amendment for the above named companies. Also enclosed please find an extra copy of each to be stamped and returned in the enclosed pre stamped envelope. Additionally, please find a check in the amount of \$110.00 to cover the filing and copying fees. Thank you.

If you have any questions please do not hesitate to call.

Very truly yours,

RIORDAN & HERMAN, P.L.

By: \_\_\_\_\_  
John S. Riordan, Esq., for the Firm

JSR/cm  
encl.

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Apogee New Dawn, 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:

John S. Riordan, Esq.

Name of Person

RIORDAN & HERMAN, PL.

Firm/Company

3600 South Congress Avenue, Suite G

Address

Boynton Beach, FL 33426

City/State and Zip Code

jriordan@rhlawfl.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John S. Riordan

Name of Person

at ( 561 )

738-7922

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

FILED

2011 APR -5 AM 10:58

Apogee New Dawn, LLC.

(Name of the Limited Liability Company as it now appears on our records)  
(A Florida Limited Liability Company)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 10/27/2008 and assigned  
Florida document number L08000100816.

This amendment is submitted to amend the following:

**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)

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:

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

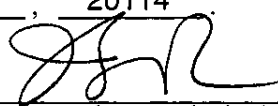
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager  
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Shirley K. Bolis	3600 South Congress Avenue Suite D Boynton Beach, FL 33426	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Dennis Dell Lee	3600 South Congress Avenue Suite D Boynton Beach, FL 33426	<input checked="" 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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated March 31, 2011



Signature of a member or authorized representative of a member

John S. Riordan, Esq., Authorized Representative

Typed or printed name of signee

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011 APR -5 AM 11:48

FILED