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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE
JAN 0 6 2009
EXAMINER

## **COVER LETTER**

Registration Section
Division of Corporations

SUBJECT: Chesea, 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:

	(Name of Person)	_
	Berlin Law Firm, P.A.	
	(Firm/Company) 1819 Main Street, Suite 302	O9 JAN Secret Tallaha
	(Address)	I-5
	Sarasota, FL 34236	l or $\odot_{\mathrm{Ll}}$
	(City/State and Zip Code)	H 1:59 FSTATE FLORIDA
For further information co	oncerning this matter, please call:	<b>9</b> 0A
Melanie U	nderwood 941 954-9991	
(Name o	f Person) (Area Code & Daytime Telephone Num	iber)

□\$55.00 Filing Fee &

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

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STREET/COURIER ADDRESS:

□\$60.00 Filing Fee,

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(additional copy is enclosed)

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

CHESEA, LLC	<del></del> _			
(Name of the Limited Liability Compa (A Florida Limited I	iny as it now appears Liability Company)	on our records.)		
The Articles of Organization for this Limited Liability Company	were filed on $11/$	5/200B	_ and assigned	
Florida document numberL08000103661				
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the limited link	aility company here			
		•		
The new name must be distinguishable and end with the words "Lim	ited Linbility Company	u <sup>0</sup> the decimation 41 1	C" or the observiation	
"L.L.C."	med Districtly Compan	y, the designation LL		
Enter new principal offices address, if applicable:	203 Robin			
(Principal office address MUST BE A STREET ADDRESS)	Sarasota,	FL 34236		
	<del></del>		<u> </u>	
			<del></del>	
Data and the Adams (Boundle Lib	203 Robin	Drive		-
Enter new mailing address, if applicable:	Sarasota, F			Kanan
(Mailing address MAY BE A POST OFFICE BOX)		<del></del>		
		<del></del>	<u></u>	
The Total and the Alice continued are at model and the continue of the continu				,
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her	MCC Address on o re:	ur records, <u>enter the</u>		
	<del></del> -		107 115 <b>6</b>	
Name of New Registered Agent:				
Mante of 146w Registoren Agent.	<del></del>			
New Registered Office Address:				
	(En	ter Florida street addr	ess)	
		, Florida		
	(City)	<del></del>	(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 Type of Action <u>Address</u> Title Name Herbert Hirsch 30 W. 69th St. MGR New York, NY 203 Robin Drive Murray Miller MGRM Sarasota, FL Remove Remove bbA 📋 Remove bbA 🗀 Remove ☐ Add ☐ Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) nature of a member or authorized representative of a member Evan N. Berlin Typed or printed name of signee

Page 2 of 2

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