

LD8000106491

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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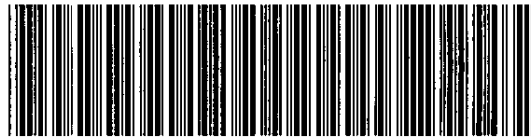
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

N. Orlan AUG 25 2009

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 264 Mainsail, 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:

REBECCA F. EMMONS, ESQ.

Name of Person

STEWART, EVANS, STEWART & EMMONS, PA

Firm/Company

3355 OCEAN DRIVE

Address

VERO BEACH, FL 32963

City/State and Zip Code

RFEMMONS@ST-EV.COM

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

For further information concerning this matter, please call:

REBECCA F. EMMONS, ESQ.

Name of Person

at (772)

231-3500

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

264 Mainsail, LLC

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

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The Articles of Organization for this Limited Liability Company were filed on 11/15/2008 and assigned
Florida document number L08000106491.

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)

200 E SEA COLONY 2B

VERO BEACH, FL 32963

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

200 E SEA COLONY 2B

VERO BEACH, FL 32963

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:

REBECCA F. EMMONS, ESQ.

New Registered Office Address:

3355 OCEAN DRIVE

Enter Florida street address

VERO BEACH

, Florida

32963

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.

Rebecca F. Emmons

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	Fred K. Largey	12192 RIVERBEND LANE PORT ST LUCIE FL 34984	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Dorothy K. Largey, TTEE	200 E SEA COLONY 2B VERO BEACH, FL 32963	<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 8-13-09, 2009

Dorothy K. Largey
Signature of a member or authorized representative of a member

DOROTHY K. LARGEY, TEE
Typed or printed name of signee

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TALLAHASSEE FLORIDA