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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
DEC 3 2009
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TERRANOVA PROPERTY MANAGEMENT, 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:

Gary Ian Nesbitt, Esq.

Name of Person

Fromberg, Perlow & Kornik, P.A.

Firm/Company

18901 Northeast 29th Avenue, Suite 100

Address

Aventura, Florida 33180

City/State and Zip Code

gnesbitt@fpk-law.com

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

For further information concerning this matter, please call:

Gary Ian Nesbitt, Esq.

Name of Person

at (305)

933-2000

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

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

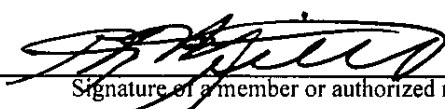
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Leonard (Tom) Russo	18901 Northeast 29th Avenue Suite 100 Aventura, Florida 33180	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Nick Tranchina	18901 Northeast 29th Avenue Suite 100 Aventura, Florida 33180	<input type="checkbox"/> Add <input checked="" 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.)

None.

Dated December 1, 2009.



Signature of a member or authorized representative of a member

Gary Ian Nesbitt, Esq., Authorized Representative

Typed or printed name of signee

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