

LD90000030740

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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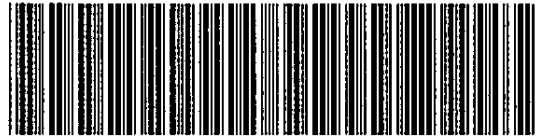
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G. MCLEOD

AUG - 3 2009

EXAMINER



000158537080

07/31/09--01041--010 \*\*55.00

09 JUL 31 AM 8:54

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**DOWNTOWN VENICE, LLC**

**c/o The Network Group**

*18 Shepard Street, Brighton, Massachusetts 02135 (617) 562-0866*

July 30, 2009

BY UPS

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

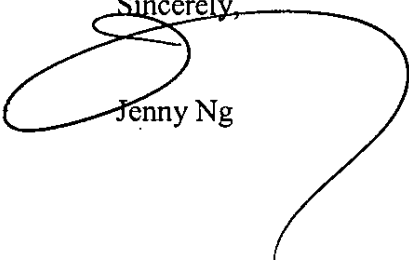
To Whom It May Concern:

Enclosed please find an Amendment for the Downtown Venice, LLC and a check in the amount of \$55.00. Please record said Amendment and return to us a certified copy. A self addressed stamped envelope and an additional copy are enclosed for your convenience.

Thank you for your kind attention. If you have any questions, please do not hesitate to call me at (617) 562-0866 or (617) 817-5627.

Sincerely,

Jenny Ng



## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: DOWNTOWN VENICE, 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:

Jenny Ng

Name of Person

The Network Group

Firm/Company

18 Shepard Street

Address

Brighton, MA 01235

City/State and Zip Code

jennyn@primesitebusiness.com

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

For further information concerning this matter, please call:

Jenny Ng

Name of Person

at ( 617 ) 562-0866

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

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 JUL 31 AM 8:54

DOWNTOWN VENICE, LLC

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

The Articles of Organization for this Limited Liability Company were filed on MARCH 30, 2009 and assigned  
Florida document number L09000030740.

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)

c/o The Network Group

18 Shepard Street

Brighton, MA 02135

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	ROBERT KOCH	2555 TEMPLE TRAIL WINTER PARK, FL 32789	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	JAMES E KELLEY JR.	2555 TEMPLE TRAIL WINTER PARK, FL 32789	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Jenny Ng	18 Shepard Street Brighton, MA 02135	<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

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated

7-27-2009

Signature of a member or authorized representative of a member

Jenny Ng

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00