## L09000060820

| (Requestor's Name)                      |  |  |  |  |
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| (Address)                               |  |  |  |  |
| (Addicas)                               |  |  |  |  |
| (Address)                               |  |  |  |  |
|   |  |  |  |  |
| (City/State/Zip/Phone #)                |  |  |  |  |
| PICK-UP WAIT MAIL                       |  |  |  |  |
|   |  |  |  |  |
| (Business Entity Name)                  |  |  |  |  |
| (Document Number)                       |  |  |  |  |
| <b>(</b>                                |  |  |  |  |
| Certified Copies Certificates of Status |  |  |  |  |
|   |  |  |  |  |
| Special Instructions to Filing Officer: |  |  |  |  |
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Office Use Only



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T. HAMPTON

JUL 17 2009

**EXAMINER** 

## **COVER LETTER**

TO:

| TO:              | Registration So<br>Division of Co |   |  |  |
|------------------|-----------------------------------|---|--|--|
| SUBJE            | ·CT·                              | Navasi  | ink One, LLC   |  |
| SOBJE            |                                   |   | ed Liability Company   |  |
| The end          | closed Articles of                | Amendment and fee(s) are sub  | mitted for filing.   |  |
| Please           | return all corresp                | ondence concerning this matter  | to the following:  |  |
|                  |                                   |   | Daniel A. Kaskel   |  |
|                  |                                   |   | rune of reison   |  |
|                  |                                   | Associat  | ed Corporate Services, LL  | <u>.C</u>  |
|                  |                                   |   | Firm/Company   |  |
|                  | ,                                 | 6111 Bro  | oken Sound Pkwy, Suite 2   | 00   |
|                  |                                   |   | Address  |  |
|                  |                                   | Boo   | a Raton, Florida 33487   |  |
|                  |                                   |   | City/State and Zip Code  | <u> </u>   |
|                  |                                   | dka<br>E-mail address: (1   | askel@ssclawfirm.com to be used for future annual report noti  | fication)  |
| For fur          | ther information                  | concerning this matter, please of   | all:   |  |
| Daniel A. Kaskel |                                   |   | at (_561 )   | 994-4499   |
|                  | Name                              | of Person   | Area Code & Daytir   | me Telephone Number  |
| Enclos           | ed is a check for                 | the following amount:   |  |  |
| \$25             | 5.00 Filing Fee                   | \$30.00 Filing Fee & Certificate of Status  | \$55.00 Filing Fee & Certified Copy (additional copy is enclose  | \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) |
|                  | Regis<br>Divisi<br>P.O. I         | LING ADDRESS:<br>tration Section<br>ion of Corporations<br>Box 6327<br>nassee, FL 32314 | STREET/COUR<br>Registration Sect<br>Division of Corpo<br>Clifton Building<br>2661 Executive C<br>Tallahassee, FL 3 | orations<br>Center Circle  |

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| N   | lavasink One, LLC   |                            |              |              |  |  |
|---|---|----------------------------|--------------|--------------|--|--|
| ( <u>Name of the Limited Lia</u><br>(A Flo  | bility Company as it now apperida Limited Liability Company | ears on our records.)      |              |              |  |  |
| The Articles of Organization for this Limited Liabil  | ity Company were filed on                                   | July 10, 2009              | and assi     | gned         |  |  |
| Florida document numberL090006682   | <u> </u>  |                            |              |              |  |  |
| This amendment is submitted to amend the following  | ng:   |                            |              |              |  |  |
| A. If amending name, enter the new name of the  | limited liability company h                                 | ere:                       |              |              |  |  |
|   | Navesink One LLC  |                            |              |              |  |  |
| The new name must be distinguishable and end with the "L.L.C."                                    | e words "Limited Liability Com                              | pany," the designation "Ll | LC" or the a | bbreviation  |  |  |
| Enter new principal offices address, if applicable  |   |                            |              |              |  |  |
| (Principal office address MUST BE A STREET A  | DDRESS)   |                            |              | <u> </u>     |  |  |
|   |   |                            | =            | SEC          |  |  |
|   |   |                            |              | SEA.         |  |  |
| Enter new mailing address, if applicable:   |   |                            | 6            |              |  |  |
| (Mailing address MAY BE A POST OFFICE BOX   | <u></u>   |                            | ×            | 250<br>250   |  |  |
|   |   |                            | **           | AR           |  |  |
|   |   |                            | 39           | <del>2</del> |  |  |
| B. If amending the registered agent and/or r<br>registered agent and/or the new registered office | egistered office address on<br>address here:                | our records, enter th      | e name of    | the new      |  |  |
| 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 = N                               | Managing Member                             |   |                 |
|--|---|---|-----------------|
| <u>Title</u>                           | <u>Name</u>                                 | Address   | Type of Action  |
|  |   |   | Add             |
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| D. If amen                             | ding any other information, enter chan      | ge(s) here: (Attach additional sheets, if necessary.)           |                 |
|  |   |   | 0 .5            |
|  |   | ***************************************                         | SECRE<br>VISION |
| _                                      | r Tarris                                    | ***************************************                         | 6 SEE           |
| ************************************** |   | ***************************************                         | — PR ORPOR      |
|  | ( l. i2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 |   | ATION           |
| Dated                                  | July 13, 200                                |   | <b>9</b> 5      |
|  | Danul A Karll Av<br>Signature of a member   | the little Replexative or authorized representative of a member |                 |
|  | -   | Daniel A. Kaskel  |                 |
|  |   | d or printed name of signee                                     |                 |

Page 2 of 2

Filing Fee: \$25.00