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S. HAWKES

OCT 1 6 2009

EXAMINER

## **COVER LETTER**

TO: Registration Section Division of Corp	orations
SUBJECT:	Name of Limited Liability Company
The enclosed Articles of A	mendment and fee(s) are submitted for filing.
Please return all correspon	dence concerning this matter to the following:
	Barney Weinkle
	1st Coastal Properties LLC
	Firm/Company
	1040 S. Federal Hwy
	Address
	Hollywood, FLORIDA 33020
	City/State and Zip Code
	Hot SLICE @ AOL. COM  E-mail address: (to be used for future annual report notification)
For further information con	acerning this matter, please call:
Barney 1	Weinkle at (305) 218-6036
Name of I	Person Area Code & Daytime Telephone Number
Enclosed is a check for the	following amount:
\$25.00 Filing Fee	\$30.00 Filing Fee & S55.00 Filing Fee & S60.00 Filing Fee, Certificate of Status & 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



October 1, 2009

Florida Department of State Division of Corporations 1940 North Monroe Street Tallahassee, Florida 32399

RE: Application # 132637, Profession 2502

To Whom It May Concern,

Please accept this letter as my formal letter of resignation as an officer of 1<sup>st</sup> Coastal Properties, Inc. I no longer hold a position as a manager officer or director of 1<sup>st</sup> coastal Properties.

Thank You Very Much,

Ď )*V*∨\

Sincerely,

Barney Weinkle

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

1st Coasta	1 Properti	es LLC	
(Name of the Limited Liability C (A Florida Lin	ompany as it now appears on nited Liability Company)	our records.)	
The Articles of Organization for this Limited Liability Conficient document number	npany were filed on $8$ :		
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limite		SECON T	
The new name must be distinguishable and end with the words "L.L.C."	"Limited Liability Company,"	the designation "LLC" or the abbreviation	
Enter new principal offices address, if applicable:			
(Principal office address MUST BE A STREET ADDRE.	<u>SSS)</u>	22	
Enter new mailing address, if applicable:		<u>.                                    </u>	
(Mailing address MAY BE A POST OFFICE BOX)			
B. If amending the registered agent and/or register registered agent and/or the new registered office address.		records, enter the name of the new	
Name of New Registered Agent:	·		
New Registered Office Address:	Enter F	lorida street address	
	City	, Florida 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 Title Name Address Type of Action Barney Weinkle 1040 S. Federal Hwy
Hollywood, FL 33020
William Wylie Sacks 1040 S. Federal Hwy MGRM ☐ Add Remove Remove  $\square$ Add Remove  $\square$ Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated Signature of a member or authorized representative of a member Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00