

L10000008864

(Requestor's Name)

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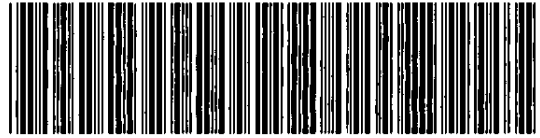
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

MAY 7 2010

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 14205 TURNING LEAF DRIVE, 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:

Robert A. Huth, Jr., Esq.
Name of Person

ROBERT A. HUTH, JR., P.L.
Firm/Company

2300 Glades Road, Suite 260-W
Address

Boca Raton, Florida 33431-8514
City/State and Zip Code

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

For further information concerning this matter, please call:

Robert A. Huth, Jr. at (**561**) **392-1800**
Name of Person 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

ARTICLE OF AMENDMENT
OF
14205 TURNING LEAF DRIVE, LLC

FILED

2010 MAY -6 PM 039

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIS IS TO CERTIFY THAT: *L10000008864*

FIRST: This Article amends the Articles of Organization of 14205 Turning Leaf Drive, LLC.

SECOND: The Articles of Organization were filed with the Florida Department of State on January 25, 2010.

THIRD: Article V of the Articles of Organization is hereby amended by deleting the existing Article V and replacing it with the following:

ARTICLE V

The Company is to be managed by a manager. The manager is:

Michael F. Delaney
5147 Deerhurst Crescent Circle
Boca Raton, Florida 33486

IN WITNESS WHEREOF, this Article of Amendment has been executed and is being filed in accordance with Section 608.411 F.S., this 30th day of March, 2010.

MEMBERS:

Michael F. Delaney Declaration
of Trust dated December 6, 1995,
as amended

Toni M. Delaney Declaration
of Trust dated December 6, 1995,
as amended

By: *Michael F. Delaney*
MICHAEL F. DELANEY,
Co-Trustee

By: *Toni M. Delaney*
TONI M. DELANEY,
Co-Trustee

By: *Toni M. Delaney*
TONI M. DELANEY,
Co-Trustee

By: *Michael F. Delaney*
MICHAEL F. DELANEY,
Co-Trustee