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| PICK-UP WAIT MAIL | | | |
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| (Business Entity Name) | | | |
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| Certified Copies Certificates of Status | | | |
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| Special Instructions to Eiling Officer | | | |
| Special Instructions to Filing Officer: | | | |
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| L. SELLERS | | | |

Office Use Only

JAN **28** 2011

EXAMINER



800191698228

01/27/11--01006--001 **25.00



COVER LETTER

| | cration Section on of Corporations | | |
|------------------------------|--|--|--|
| SUBJECT: | 829 FLEMING STREET, LLC | | |
| | Name of Limited Liability Company | | |
| The enclosed A | rticles of Amendment and fee(s) are submitted for filing. | | |
| Please return all | I correspondence concerning this matter to the following: | | |
| | JOHN S. BOHATCH, ESQ. | | |
| | Name of Person | | |
| GUTTENMACHER & BOHATCH, P.A. | | | |
| Firm/Company | | | |
| | 7301 SW 57TH COURT, SUITE 560 | | |
| | Address | | |
| SOUTH MIAMI, FLORIDA 33143 | | | |
| City/State and Zip Code | | | |
| | LAW@GBTAXLAW.COM E-mail address: (to be used for future annual report notification) | | |
| Las finskas infa | | | |
| ror turmer into | rmation concerning this matter, please call: | | |
| JC | OHN S. BOHATCH, ESQ. at (_305) 666-1040 | | |
| | DHN S. BOHATCH, ESQ. at (305) 666-1040 Name of Person Area Code & Daytime Telephone Number | | |
| Enclosed is a ch | neck for the following amount: | | |
| √ \$25.00 Filin | g Fee \$\int_\$\$30.00 Filing Fee & \$\int_\$\$55.00 Filing Fee & \$\int_\$\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) 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

| 829 FLEMING ST | REET, LLC |
|--|--|
| (Name of the Limited Liability Company a: (A Florida Limited Liabi | it now appears on our records.) ity Company) |
| The Articles of Organization for this Limited Liability Company wer Florida document numberL1000034267 | |
| 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 I "L.L.C." | iability Company," the designation "LLC" or the abbreviation |
| Enter new principal offices address, if applicable: | |
| (Principal office address MUST BE A STREET ADDRESS) | |
| - | |
| Enter new mailing address, if applicable: | |
| (Mailing address MAY BE A POST OFFICE BOX) | |
| B. If amending the registered agent and/or registered office registered agent and/or the new registered office address here: | address on our records, enter the name of the new |
| Name of New Registered Agent: | TOTAL STATE OF THE |
| New Registered Office Address: | Enter Florida street address |
| • | , Florida |
| Ci | ty Zip Gode III |
| New Registered Agent's Signature, if changing Registered Agent: | |
| I haraby account the appointment as registered agent and agree to | act in this canacity. I further garee to comply with |

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 MGR John S. Bohatch 7301 SW 57TH COURT, SUITE 560 SOUTH MIAMI, FLORIDA 33143 Remove Jack D. Niles MGR 2432 FLAGLER AVENUE ☐ Add √ Remove **KEY WEST, FLORIDA 33040** Jack D. Niles, as Trustee of The Deborah D. Schoneck Special Needs Trust u/t/d MGR 2432 Flagler Avenue **✓** Add 09/13/2010 Key West, Florida 33040 Remove MGR Cynthia Dean 86 Sirius Lane **√** Add Key West, Florida 33040 Remove Ray Allen Schoneck, Jr. MGR ✓ Add #4 Azalea Drive Key West, Florida 33040 Remove $\prod Add$ 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