

L10000077145

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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MAIL

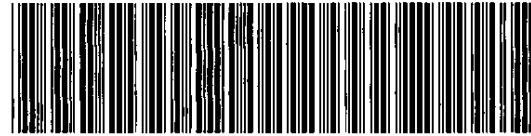
(Business Entity Name)

(Document Number)

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10 AUG 27 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

AUG 30 2010

EXAMINER

LARREA & ORTEGA
ATTORNEYS AT LAW

August 26, 2010

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
REGISTRATIONS
2661 Executive Center Circle
Tallahassee, Florida 32301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

***Re: Matrix One Holdings, LLC/Document Number: L1000007714; and
Flagler Loan Investments, LLC/Document Number L10000069165***

To Whom It May Concern:

Enclosed please find Articles of Amendment for each of the entities referenced above.

Also, enclosed are our check No. 2686 and our check No. 2685, each in the amount of \$25.00 representing the filing fees for such requests.

Please call me if you have any questions or concerns regarding the aforementioned at (305) 476-8701.

Sincerely yours,

LARREA & ORTEGA


Michelle Peraza

MP/mbs

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MATRIX ONE HOLDINGS, 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:

HENRY R. ROQUE, ESQ.

Name of Person

LARREA & ORTEGA

Firm/Company

150 ALHAMBRA CIRCLE, SUITE 950

Address

CORAL GABLES, FLORIDA 33134

City/State and Zip Code

HENRY@LOLAW.NET

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

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

HENRY R. ROQUE, ESQ.

Name of Person

at (305)

476-8701

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

MATRIX ONE HOLDINGS, LLC

Page 1 of 2

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10 AUG 27 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
of the abbreviation
LLC

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	GOKCE, BARAN	12261 N.W. 18 Street Plantation, Florida 33323	☐ Add ☒ Remove
MGR	GOKCE, BARAN	12261 N.W. 18 Street Plantation, Florida 33323	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

Dated August 19th, 2010

Signature of a member or authorized representative of a member

BARAN GOKCE

Typed or printed name of signee

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TALLAHASSEE, FLORIDA