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(((H10000218891 3)))



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To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694 Phone Fax Number : (305)633-9696

\*\*Enter the email address for this business entity to be used for fut $\widetilde{\mathbf{u}}$ annual report mailings. Enter only one email address please.\*\*

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EMPIRE CORP KIT

## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN S & E CASTLE, LLC



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10/5/2010 10/02/5010 13:31 (4)

H10000218841

TO: Registration Section
Division of Corporations

SUBJECT: 5 x F Cosfle LLC

Name of Limited Liability Company

LIO 000001445

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Scenberg Baisdeu & Perez LLC
Firm/Company

4300 N University Dr. Suite D 106
Address

Lauderhill, FL 3335/
City/State and Zip Code

emily & Kenigaero, Com
E-mail address: (to be used for Auture samual report nonitionalism)

For further information concerning this matter, please call:

Sue Green berg at (954) 749-0500

Name of Person 3 Area Code & Daytime Telephone Number

Buclosed is a check for the following amount:

\$25.00 Filing Fee \$30.00 Filing Fee &

30.00 Filing Fee & Status Status Status 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 STREYT/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

H100000218891

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

(Name of the Limited Liability Company at it now understant our records)  (A Florida Limited Liability Company)  The Articles of Organization for this Limited Liability Company were filed on 9/28/20/0 and assigned					
This amendment is submitted to amend the following:					
A. If amending name, enter the new sume of the limited ligh	itity company here:				
The new name must be distinguishable and end with the words "Limi"L.L.C."	ited Lizbility Company," the designation "LLC" or the abbreviation				
Enter new principal offices address, if applicable:	60 W. Tropical Way				
(Principal office address MUST BE A STREET ADDRESS)	Plantation FL 33317				
Enter new mailing address, if applicable:	60 WTODOICAL WAY				
(Mailing address MAY BE A POST OFFICE BOX)	flantation Fh 33317				
B. If smending the registered agent and/or registered of registered agent and/or the new registered office address her	ffice address on our records, enter the name of the new				
Name of New Registered Agent:	## 3 T				
New Registered Office Address:	Duter Florida street address				
	Florida ST - O				
<del>-</del>	City Zip Code Ti				
New Registered Agent's Signature, if changing Registered Agent	i				
I hereby accept the appointment as registered agent and age the pravisions of all statutes relative to the proper and comp accept the obligations of my position as registered agent as being filed to merely reflect a change in the registered office	olete performance of my duties, and I am familiar with and provided for in Chapter 608, F.S. Or, if this document is				

. if Changing Regutered Agent Signature of New Registered Agent

Page 1 of 2

company has been notified in writing of this change.

## H10000218891

U amunding the Managers or Managing Members on our records, enter the title, name, and address of each Managers or Managers Members belon added on removed from our resourts:

<u>Title</u>	Mininging Member Neme	<u>Ashdresss</u>	Type of Action
MERM	Emily T. Mountastle	for Tropical Way	Add Remove
n <u>grm</u>	Emily T. Mountcostle	60 W Tropica   Way Plantation Fb 333/7	Add Removs
<u> </u>			Add Remove
			Add Remove
·			Add Remove
	-		Ród Rémove
D. If sne	nding any other information, enter chan	ge(s) bore: (Auach additional sheets, if necessary.)	
. <del>-</del>			mangu a
Dated	10/4/10 Cnistin	Nouteas/	<del>-</del> -
	EMILYT	er er authorized representative of a member  MOUNTCARIZE	
		of or printed name of signee Page 2 of 2	
•		Filing Fee: \$25.00	

10/02/5010 13:31 3026339696

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