L10000/05680

| (Requestor's Name) | | | |
|---|--|--|--|
| (Address) | | | |
| (Address) | | | |
| (City/State/Zip/Phone #) | | | |
| PICK-UP WAIT MAIL | | | |
| (Business Entity Name) | | | |
| (Document Number) | | | |
| Certified Copies Certificates of Status | | | |
| Special Instructions to Filing Officer: | | | |
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Office Use Only



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SECRETARY OF STATE



JAN - 3 2012

EXAMINER

COVER LETTER

| Division of Corporations |
|---|
| SUBJECT: 205 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: |
| Name of Person Name of Person Firm/Company ATSECRETA Firm/Company |
| FT LAW, FI. 33311 |
| City/State and Zip Code City/State and Zip Code City/State and Zip Code E-mail address: (to be used for future annual report notification) |
| For further information concerning this matter, please call: |
| Name of Person at Oly 849-8725 Area Code & Daytime Telephone Number |
| Enclosed is a check for the following amount: \$25.00 Filing Fee \$\ \text{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 |



FLORIDA DEPARTMENT OF STATE Division of Corporations

December 6, 2011

ANTOINE GENDRE WOLRAR LLC 805 N. ANDREWS AVE FT LAUDERDALE, FL 33311

SUBJECT: 2051 NE 1ST AVE LLC

Ref. Number: L10000105680

We have received your document for 2051 NE 1ST AVE LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan Regulatory Specialist II

Letter Number: 911A00027251

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

(Name of the Limited Liability Company as it now appears on our records.)

(A Florida Limited Liability Company)

| (Name of the Limited L (A F | lability Company as it now appears on o lorida Limited Liability Company) | ur records.) | |
|---|--|---|--|
| The Articles of Organization for this Limited Liab | bility Company were filed on 10-0 | \$-\o and assigned | |
| This amendment is submitted to amend the follow A. If amending name, enter the new name of t | | TALLAMASSA | |
| The new name must be distinguishable and end with "L.L.C." | the words "Limited Liability Company," th | e designation "LLO" of the abbreviation | |
| Enter new principal offices address, if applicab | ole: | - Br | |
| (Principal office address MUST BE A STREET | ADDRESS) | y | |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE Be | <u></u> | | |
| B. If amending the registered agent and/or registered agent and/or the new registered office | | cords, <u>enter the name of the new</u> | |
| Name of New Registered Agent: | | | |
| New Registered Office Address: | | | |
| | Enter Florida street address | | |
| | | , Florida | |
| | City | 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 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> | Address | Type of Action |
|---------------|--|---|----------------|
| MOR | VIRGINIE HEN | 15303 5W 33" ST DANIE 81. 33381 | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| | | | AddRemove |
| | | | Add Remove |
| D. If amend | ling any other information, enter change | (s) here: (Attach additional sheets, if necessary | EC 3 |
| Dated | | | ED AT 9:56 |
| | | or authorized representative of a member | <u>-</u> |
| | VIRGINIE HT? | or printed name of signee | |

Page 2 of 2

Filing Fee: \$25.00