

L10000128385

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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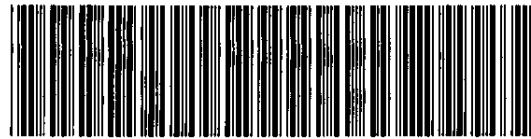
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. MCLEOD
MAR 30 2011
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **CARANUS 53 LLC**

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

Please return all correspondence concerning this matter to the following:

MICHAEL CARRABS

CARANUS 53 LLC

10315 TRIANON PLACE

WELLINGTON, FL 33449

For further information concerning this matter, please call

Hilda M. Porro at (561) 798-3994

Enclosed is a check for the following amount:

X \$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 (add'l. copy is enclosed)
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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
CARANUS 53 LLC**

The Articles of Organization for this Limited Liability Company were filed on **December 15, 2010**, and assigned Florida document number **L10000128385**.

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 Liability Company," the designation "LLC", or the abbreviation "L.L.C.")

Enter new principal offices address:

10315 Trianon Place
Wellington, FL 33449

Enter new mailing address:

10315 Trianon Place
Wellington, FL 33449

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: **Michael Carrabs**

New Registered Office Address: 10315 Trianon Place
Wellington, FL 33449

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 merely to 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

- C. 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	Terrence M. McManus	1900 Okeechobee Blvd C-1 West Palm Beach, FL 33409	REMOVE

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

Mailing address for MGRM Michael Carrabs:
10315 Trianon Place
Wellington, FL 33449

Mailing address for MGRM Domenica Carrabs
10315 Trianon Place
Wellington, FL 33449

Dated March 28, 2011.


Michael Carrabs