

L110000011816

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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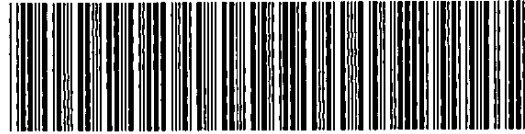
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. SAULSBERRY  
EXAMINER

MAY 16 2012

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: 219 Windbrook, 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:

Christopher a. Roche, Esquire  
Name of Person

Law Office of Christopher A. Roche  
Firm/Company

229 N. Collier Boulevard  
Address

Marco Island, FL 34145  
City/State and Zip Code

CROCHE@MARCOCABLE.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christopher a. Roche, Esquire at ( 239 ) 389-0700  
Name of Person 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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

219 Windbrook, LLC

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

The Articles of Organization for this Limited Liability Company were filed on January 27, 2011 and assigned Florida document number L11000011816.

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, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

219 Windbrooke Court  
Marco Island, FL 34145

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

219 Windbrook Court  
Marco Island, FL 34145

**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:

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 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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Samy Shlomo Maman	1655 Ludlow Road Marco Island, FL 34145	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Christopher A. Roche	229 N. Collier Boulevard Marco Island, FL 34145	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Eva Maman	1655 Ludlow Road Marco Island, FL 34145	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Melanie Kleine	219 Windbrook Court Marco Island, FL 34145	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

The managers shall have all legal powers as set forth in Florida Statutes Chapter 608 and as amended. Additionally, any one manager shall have the legal authority to execute any and all legal documents whatsoever on behalf of the company. No company resolution or examination of the Operating Agreement shall be necessary to confirm the authority of any one manager's legal authority to execute legal documents in any particular instance or transaction.

Dated

May 12<sup>th</sup>

2012

*Eva Maman*

Signature of a member or authorized representative of a member

Eva Maman

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00

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