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K. SALY EXAMINER MAR 1 7 2011

## **COVER LETTER**

Division of Corp	orations			
SUBJECT:	672 BOYE	TTE ROAD, LLC		
		ted Liability Company		
The enclosed Articles of A	mendment and fee(s) are sub	omitted for filing.		
Please return all correspon	dence concerning this matter	to the following:		
	Chr	istopher M. Sierra, Esq.	<del> </del>	
		Name of Person		
Christopher M. Sierra, P.A.				
		Firm/Company		
	695 C	Central Avenue, Suite 271		
		Address		
-		~St. Petersburg, FL 337	101-31d09	
		City/State and Zip Code		
	E-mail address: (1	is@sierralawfirm.com o be used for future annual report notificat	ion)	
For further information co	ncerning this matter, please c	all:		
Christophe	er M. Sierra, Esq.	at (72Z) 490-20	020, x. 7034	
Name of		at ( 727 ) 490-20 Area Code & Daytime T	elephone 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:

TO:

Registration Section

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

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6/2	BOYETTE ROAD, LLC		<u>GOF ST</u> ATE
( <u>Name of the Limited Li</u> (A Fl	BOYETTE ROAD, LLC ability Company as it now appear orida Limited Liability Company)	's on our records. JAS.	SEE, ELONIDA
The Articles of Organization for this Limited Liab Florida document number L1100001383	ility Company were filed on		
This amendment is submitted to amend the follow	ing:		
A. If amending name, enter the new name of th	e limited liability company her	<u>e</u> :	
The new name must be distinguishable and end with the "L.L.C."	he words "Limited Liability Compa	ny," the designation "L	LC" or the abbreviation
Enter new principal offices address, if applicable	le:		
(Principal office address MUST BE A STREET A	ADDRESS)		
•			
Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE BO	<u></u>		
B. If amending the registered agent and/or registered agent and/or the new registered office		ur records, <u>enter t</u> l	he name of the new
Name of New Registered Agent:			
New Registered Office Address:			
	Ent	er Florida street addı	ess
-	<i>a</i> .	, Florida	7. 6.1
	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>	Name	<u>Address</u>	Type of Action
MGRM	Joel Ezra	95 SEAMAN AVENUE ROCKVILLE CENTRE NY 11570 US	Add _ ✓ Remove
<u>MGRM</u>	Gerald "Jerry" Goldberg	550 Okeechobee Blvd. LPH 23 West Palm Beach, FL 33401	✓ Add ☐ Remove
			Add Remove
			Add Remove
·			∏Add Remove
•			Add Remove
D. If amend	ing any other information, enter	change(s) here: (Attach additional sheets, if necessary.)	_
			<del>-</del>
  Dated	March 11	2011	
		nember or authorized representative of a member	
		hristopher M. Sierra, Esq.	
		Typed or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00