

L 110000073379

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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13 JUN 11 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
JUN 12 2013

COVER LETTER

TO: Registration Section
Division of Corporations,

SUBJECT: 4250 Surfside Circle, 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:

Lisa Shults

Name of Person

Corporate Direct, Inc.

Firm/Company

2248 Meridian Blvd., Ste. H

Address

Minden, NV 89423

City/State and Zip Code

lshults@corporatedirect.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lisa Shults

Name of Person

at (775) 284-7167

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

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TALLAHASSEE, FLORIDA

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

Page 1 of 3

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:

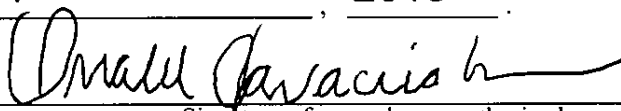
MGR = Manager

MGRM = Managing Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|---------------------------------|-----------------------------------|--|
| <u>Mgr</u> | <u>Donald Caracciola</u> | <u>320 Atlantic Ave.</u> | <input type="checkbox"/> Add |
| | | <u>Massapequa Park, NY</u> | <input checked="" type="checkbox"/> Remove |
| | | <u>11762</u> | |
| <u>Mgr</u> | <u>FL Real Estate 1234, LLC</u> | <u>60 East Simpson Ave. #2869</u> | <input checked="" type="checkbox"/> Add |
| | | <u>Jackson, WY 83001</u> | <input type="checkbox"/> Remove |
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| | | | <input type="checkbox"/> Remove |

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

Dated May 24, 2013



Signature of a member or authorized representative of a member

Donald Caracciola, Member

Typed or printed name of signee

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Filing Fee: \$25.00