

L11000122775

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

SEP -C 2012

EXAMINER

Doak S. Campbell, III
Attorney at Law
70 SE 4th Avenue
Delray Beach, FL 33483

Telephone
(561) 278-1890

Fax Number
(561) 274-8123

March 06, 2012

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
MAR 06 - 5 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FL 32301

Re: Articles of Amendment to
Articles of Organization of
612 Rosetti Lane, LLC

Dear Sir or Madam:

I am enclosing and Original and one copy of the Articles of Amendment to Articles of Organization for 612 ROSETTI, LLC, submitted for filing, along with a check in the amount of \$25.00 representing the filing fee for the same. After these Articles have been filed, please send me a copy. If you should have any questions, please do not hesitate to call me.

Thank you for your attention to this matter at your earliest convenience.

Sincerely yours,


DOAK S. CAMPBELL, III

DSC/rm
Encl.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 612 Rossetti Lane, 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:

Alex Poulsen, Jr.

Name of Person

Firm/Company

226 North Latitude Circle #~~300~~ 301

Address

Delray Beach, FL 33483

City/State and Zip Code

alexjpoulsen@hotmail.com

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

For further information concerning this matter, please call:

Alex J. Poulsen, Jr.

Name of Person

at (813)

843 3046

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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2002 SEP - 5 PM 1:43
TALLAHASSEE, FL 32301
SECRETARY OF STATE

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

612 Rossetti Lane, 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 10/27/2011 and assigned
Florida document number L11000122775.

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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>
MGRM	DAP Foundation	450 Egret Circle #9507 Delray Beach, FL 33444	☐ Add ☒ Remove
MGR	Alex Poulsen, Sr.	450 Egret Circle #9507 Delray Beach, FL 33444	☐ Add ☒ Remove
MGRM	Alex Poulsen, Jr.	226 North Latitude Cir. #301 Delray Beach, FL 33483	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

Dated Sept. 4, 2012

Signature of a member or authorized representative of a member

Alex Poulsen, Sr.

Typed or printed name of signee

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