# L12000039371

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2013 JUN 10 PM 12: 39
SECRETARY OF STATE

## **COVER LETTER**

TO: Registration Sec Division of Corp	orations	<b>4</b>	
SUBJECT: The Coop	Vero Beach, LLC		
		ed Liability Company	
The enclosed Articles of A	mendment and fee(s) are sub	mitted for filing.	
Please return all correspon	dence concerning this matter	to the following:	
	Keith M Silver, CPA		
		Name of Person	
	Keith M Silver PA, CF		
		Firm/Company	
	5235 Ramsey Way, S	Suite 17	
		Address	
	Fort Myers FL 33907		
		City/State and Zip Code	
	TaxProFirm@gmail.co	OM o be used for future annual report notificati	on)
For further information co	ncerning this matter, please ca	all:	
Keith M Silver CPA		at (239 )278-1040	
Name of	Person	Area Code & Daytime Te	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:

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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SECRETARY OF STATE TALLAHASSEE, FLORIDA

The Coop Vero Beach, 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 03/20/2012	and assigned
Florida document number L12000039371		
This amendment is submitted to amend the following:  A. If amending name, enter the new name of the limited liab	nility company here	
Coop Vero Beach, LLC		
The new name must be distinguishable and end with the words "Limit" L.L.C."	ited Liability Company," the designati	on "LLC" or the abbreviation
Enter new principal offices address, if applicable:	3355 Ocean Drive	
(Principal office address MUST BE A STREET ADDRESS)	Vero Beach FL 32963	
	700 Lantana Lane	
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)	Vero Beach FL 32963	
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her		ter the name of the new
Name of New Registered Agent:		
New Registered Office Address:		
	Enter Florida stree	t address
	, Florid	
	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 amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member			
<u>Title</u>	Name	Address	Type of Action
			Add
			Remove
		·	
			Add
		<del> </del>	Remove
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D. If amen	ding any other information, enter change(s) here: (Attach additional sheets, if necessary.)
	•
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_	
Dated	6/5/13
Dated	<del></del>
	Mori C. Mallengie Signature of a member or authorized representative of a member
	Signature of a member or authorized representative of a member
	MORI C. MACKENZIE
	Typed or printed name of signee

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Filing Fee: \$25.00

