

L12000047647

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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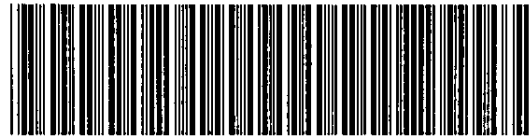
(Business Entity Name)

(Document Number)

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SEALY OF STATE
TALLAHASSEE, FLORIDA

N. Gulligan JUN 28 2012

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 17416 ELLIE, 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:

Thomas M. Dryden

Name of Person

Thomas M. Dryden, P.L.

Firm/Company

1705 Colonial Blvd. Ste. B-3

Address

Fort Myers, FL 33907

City/State and Zip Code

bjhayes44@hotmail.com

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

For further information concerning this matter, please call:

Thomas M. Dryden

Name of Person

at (239)

337-2001

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

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

17416 ELLIE, LLC

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

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SECRETARY OF STATE
FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 04/05/12 and assigned
Florida document number L12000047647.

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)

31 Curley Street

Long Beach, NY 11561

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

31 Curley Street

Long Beach, NY 11561

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:

Thomas M. Dryden, Esq.

New Registered Office Address:

1705 Colonial Blvd., Ste. B-3

Enter Florida street address

Fort Myers, FL

City

, Florida

33907

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	Benjamin Hayes	31 Curley Street Long Beach, NY 11561	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Charles Deveau	21810 Palmetto Dunes Dr. #202 Estero, FL 33928	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Helen Deveau	21810 Palmetto Dunes Dr. #202 Estero, FL 33928	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input 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.)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 JUN 25 PM 2:59

FILED

Dated June 20, 2012.

Charles Deveau

Signature of a member or authorized representative of a member

Charles Deveau

Typed or printed name of signee