

Division of Corporations

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L13000083131

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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H130001325843ABC.

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : BLALOCK, WALTERS, HELD & JOHNSON, P.
Account Number : 076666003611
Phone : (941) 748-0100
Fax Number : (941) 745-2093

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: epennington@blalockwalters.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN 1ST AVENUE WEST, LLC

Certificate of Status	0
Certified Copy	0
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RECEIVED
13 JUN 11 AM 6:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 12 2013

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Corporate Filing Menu

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 1ST AVENUE WEST, 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:

EILEEN PENNINGTON

Name of Person

BLALOCK WALTERS, PA

Firm/Company

802 11TH STREET WEST

Address

BRADENTON, FL 34205

City/State and Zip Code

EPENNINGTON@BLALOCKWALTERS.COM

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

For further information concerning this matter, please call:

EILEEN PENNINGTON

Name of Person

at **941 748-0100**

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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FILED
13 JUN 11 AM 9:48
TALLAHASSEE, FLORIDA

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

1ST AVENUE WEST, LLC

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

FILED
13 JUN 11 AM 9:48
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on JUNE 7, 2013 and assigned Florida document number L13000083131.

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

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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

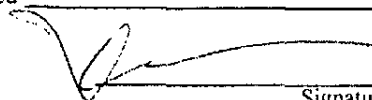
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	The Mike Fish Living Trust dated 11/23/02	9604 Cortez Road West	<input type="checkbox"/> Add
		Unit 321	<input checked="" type="checkbox"/> Remove
		Bradenton, Florida 34210	
MGRM	The Mike Fish Living Trust dated 11/13/02	9604 Cortez Road West	<input checked="" type="checkbox"/> Add
		Unit 321	<input type="checkbox"/> Remove
		Bradenton, Florida 34210	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

Dated June 11, 2013



Signature of a member or authorized representative of a member

Melanie Luten

Typed or printed name of signee

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Filing Fee: \$25.00

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