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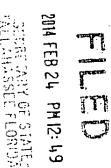
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## **COVER LETTER**

TO: Registration Section
Division of Corporations

UBJECT: 97-16 EDWARD L. GRANT, 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:

BAF	RBA	RA	RE	ICH
-----	-----	----	----	-----

Name of Person

Firm/Company

17332 ST. JAMES CT.

Address

**BOCA RATON, FL 33496** 

City/State and Zip Code

BABSBABIES@AOL.COM

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

For further information concerning this matter, please call:

# BARBARA REICH

<sub>a,</sub> 561, 470-1265

Name of Person

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

97-16 EDWARD L. GRANT, LLC		
( <u>Name of the Limited Liability Com</u> (A Florida Limite	pany as it now appears on our records.) d Liability Company)	·
The Articles of Organization for this Limited Liability Compartion of the Articles of Organization for this Limited Liability Compartion of the Articles of Organization for this Limited Liability Comparts of the Articles of Organization for this Limited Liability Comparts of the Articles of Organization for this Limited Liability Comparts of the Articles of Organization for this Limited Liability Comparts of Organization for this Limited Liability Comparts of the Articles of Organization for this Limited Liability Comparts of the Articles of Organization for this Limited Liability Comparts of Organization for this Limited Liability Comparts of the Articles of Organization for this Limited Liability Comparts of the Articles of Organization for the Organizatio	•	and assigned
This amendment is submitted to amend the following:		•
A. If amending name, enter the new name of the limited li	ability company here:	
The new name must be distinguishable and end with the words "Limited L	iability 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 24 PM 2: 49
B. If amending the registered agent and/or registered registered agent and/or the new registered office address h		
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 605; 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 Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	JULES REICH	17332 ST. JAMES CT.	<u>_</u> □ Add
,	·	BOCA RATON, FL 33496	Remove
MGR	BARBARA REICH	17332 ST. JAMES CT.	_ _ <b>■</b> Add
		BOCA RATON, FL 33496	_□ Remove
MGR	RANDI KAHN	357 E. 52ND ST.	 _ <b>■</b> Add ·
	•	NEW YORK, NY 10022	Remere
			75 83 F
AMBR	JEFFREY REICH	357 E. 52ND ST.	PH 12:
	•	NEW YORK, NY 10022	O. P. C.
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Page 3 of 3

Filing Fee: \$25.00

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