

L14000191343

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

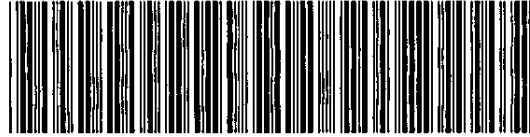
(Business Entity Name)

(Document Number)

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15 JUL 22 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 22 2015

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 1731 EAST 51 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 Cronin

Name of Person

1731 East 51 LLC

Firm/Company

2 Fielding Lane

Address

Palm Coast, FL 32137

City/State and Zip Code

Elliott Kayne@gmail.com

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

For further information concerning this matter, please call:

Elliott Kanersky

Name of Person

at (590) 686-9191

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



RECEIVED

15 JUL 22 PM 3: 20

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 9, 2015

EILEEN CRONIN
2 FIELDING LN
PALM COAST, FL 32137

SUBJECT: 1731 EAST 51, LLC
Ref. Number: L14000191343

We have received your document for 1731 EAST 51, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 605.0203(1)(b), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tammy Hampton
Regulatory Specialist III

Letter Number: 915A00014372

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

1731 East 51, 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 Dec 14, 2014 and assigned Florida document number L14000191343

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

1731 East 51 LLC

The new name must be distinguishable and contain 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)

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19 JUL 22 PM 3:30
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TALLAHASSEE, FLORIDA

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:

EILEEN CRONIN

New Registered Office Address:

2 Fielding LANE

Enter Florida street address

Palm Coast

City

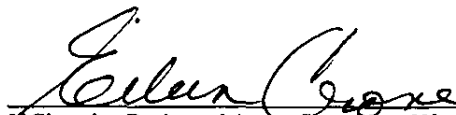
Florida

32137

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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Eileen Cronin	2 Fielding lane	<input checked="" type="checkbox"/> Add
		Palm Coast, FL	<input type="checkbox"/> Remove
		32137.	<input checked="" type="checkbox"/> Change
RA	INCorp Services Inc	17888 67th Court North	<input type="checkbox"/> Add
		Loxahatchee, FL	<input checked="" type="checkbox"/> Remove
		33470.	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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[illegible]

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

July 17, 2015

15
Eileen Cronin

Signature of a member or authorized representative of a member

EILEEN CRONIN

Typed or printed name of signee

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TALLAHASSEE, FLORIDA