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# Law Offices Leonard & Morrison, P.A. Suite 201-A

## 2817 E. Oakland Park Boulevard

Fort Lauderdale Florida 33306

WILLIAM F. LEONARD (1926-2005) C. GLENN LEONARD TELEPHONE (954) 566-0096 FAX (954)566-6866 glenn@glennleonard.net

December 17, 2015

Secretary of State's office P. O. Box 6327 Tallahassee, Florida 32314

Re: 2 Amendments to LLC's

#### Gentlemen:

Attached please find an Amendment to Amor Cocoa, LLC, together with our check in the amount of \$55.00, which represents \$25.00 filing fee and \$30.00 certified copy.

Also attached please find an Amendment to 459 LLC, together with our check in the amount of \$55.00, which represents \$25.00 filing fee and \$30.00 certified copy.

Sincerely,

C. GLENN LEONARD

CGL/cb

Enclosure: 2 Amendments, 2 checks

### ARTICLES OF AMENDMENT

OF

459, LLC



1. Article V of the Articles of Organization of 459, LLC is hereby amended to read:

"ARTICLE V

The name and address of person(s) authorized to manage LLC:

Richard J. Boemermann 925 Florida Avenue Rockledge, Fl 32955"

IN WITNESS WHEREOF, the undersigned, Managing Manager of this limited liability company has executed these Articles of Amendment this  $\sqrt{2}$  day of December 2015.

RICHARD J. BOEMERMANN

Managing Member

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, a notary public authorized to take acknowledgments, personally appeared RICHARD J. BOEMERMANN, known to me to be the person who executed the foregoing Articles of Amendment as Managing Member and he acknowledged before me that he executed those Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, this day of December, 2015.

SUSAN FIGHER-BUNTING Commission # FF 204635 Expires June 14, 2016

Notary Public
My Commission Expires: 6. 14-2016