

M04000002919

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

LR 10/04/05

M04000002919

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Boca Sound Town Center, LLC  
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Eileen Burnjas

(Name of Person)

Largo Preserve, LLC

(Firm/Company)

2524 S. Osprey Ave.

(Address)

Sarasota, FL 34239

(City/State and Zip Code)

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For further information concerning this matter, please call:

Eileen Burnjas at ( 941 ) 951-2301  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- ☐ \$25 Filing Fee      ☒ \$30 Filing Fee & Certificate of Status      ☐ \$55 Filing Fee & Certified Copy      ☐ \$60 Filing Fee, Certificate of Status & Certified Copy



2524 s. osprey ave  
sarasota, florida 34239  
941.364.9285 office  
941.364.8385 fax  
www.frankmenke.com

September 30, 2005

Mr. Lee Rivers  
Florida Department of State  
Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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05 OCT -4 PM 4:12  
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TALLAHASSEE, FLORIDA

RE: Amendment by Foreign LLC (NV) to change company name  
Ref: Our phone conversation today regarding certification from NV

Dear Mr. Rivers:

We have enclosed the following documents for the name change from  
Boca Sound Town Center, LLC to Largo Preserve, LLC:

1. Cover Letter
2. FL Application by Foreign LLC to file Amendment for name change
3. NV Amendment to Art. of Org. filed 7-5-05 showing name change
4. NV Filing Acknowledgement
5. Check for \$30.00 for the filing fee and Certificate of Status

Thank you for your assistance in processing this name change.

Sincerely,

  
Eileen M. Burnjas

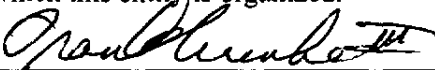
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO  
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**SECTION I (1-3 must be completed)**

1. Name of limited liability company as it appears on the records of the Florida Department of State: Boca Sound Town Center, LLC
2. Jurisdiction of its organization: Nevada
3. Date authorized to do business in Florida: July 21, 2004

**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? July 5, 2005
5. New name of the limited liability company: Largo Preserve, LLC
6. If the amendment changes the period of duration, indicate new period of duration:  
\_\_\_\_\_
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:  
\_\_\_\_\_
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:  
\_\_\_\_\_  
\_\_\_\_\_
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

  
\_\_\_\_\_  
Signature of a member or the authorized  
representative of a member

Frank Menke III

Typed or printed name of signee

**Filing Fee: \$25.00**

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TALLAHASSEE, FLORIDA

DEAN HELLER  
*Secretary of State*

RENEE L. PARKER  
*Chief Deputy  
Secretary of State*

PAMELA RUCKEL  
*Deputy Secretary  
for Southern Nevada*

STATE OF NEVADA



OFFICE OF THE  
SECRETARY OF STATE

CHARLES E. MOORE  
*Securities Administrator* BY: \_\_\_\_\_

SCOTT W. ANDERSON  
*Deputy Secretary  
for Commercial Recordings*

ELLYCK HSU  
*Deputy Secretary  
for Elections*

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JUL 26 2005

Filing Acknowledgement

July 5, 2005

Job Number

C20050706-1006

Limited Liability  
Company Number  
LLC14177-2004

Filing Description

Amendment

Document Filing  
Number

20050264626-63

Date/Time of Filing

July 5, 2005 12:33:32 PM

Limited Liability Company Name

LARGO PRESERVE, LLC

Resident Agent

CSC SERVICES OF NEVADA, INC.

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TALLAHASSEE, FLORIDA

The attached document(s) were filed with the Nevada Secretary of State, Commercial Recordings Division. The filing date and time have been affixed to each document, indicating the date and time of filing. A filing number is also affixed and can be used to reference this document in the future.

Respectfully,

A handwritten signature in cursive script that reads "Dean Heller".

DEAN HELLER  
Secretary of State

Commercial Recording Division  
202 N. Carson Street  
Carson City, Nevada 89701-4069  
Telephone (775) 684-5708  
Fax (775) 684-7138



DEAN HELLER  
Secretary of State  
204 North Carson Street, Suite 1  
Carson City, Nevada 89701-4299  
(775) 684-5708  
Website: secretaryofstate.biz

Entity #  
**LLC14177-2004**  
Document Number:  
**20050264626-63**

Date Filed:  
7/5/2005 12:33:32 PM  
In the office of

*Dean Heller*

Dean Heller  
Secretary of State

**Amendment to  
Articles of Organization**  
(PURSUANT TO NRS 86.221)

Important: Read attached instructions before completing form.

ABOVE SPACE IS FOR OFFICE USE ONLY

**Certificate of Amendment to Articles of Organization**  
**For a Nevada Limited-Liability Company**  
(Pursuant to NRS 86.221)

1. Name of limited-liability company: BOCA SOUND TOWN CENTER, LLC

2. The company is managed by (check one): ☐ managers or ☒ members

3. The articles have been amended as follows (provide articles numbers, if available):

ARTICLE 1 - NAME OF LLC

CHANGE NAME TO LARGO PRESERVE, LLC

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4. Signature (must be signed by at least one manager or by a managing member).

*Frank Luciani*

Signature

\* 1) If amending company name, it must contain the words "Limited-Liability Company," "Limited Company," or "Limited" or the abbreviations "Ltd.," "L.L.C.," or "L.C.," "LLC" or "LC." The word "Company" may be abbreviated as "Co."

2) If adding managers, provide names and addresses.

FILING FEE: \$175.00

IMPORTANT: Failure to include any of the above information and submit the proper fees may cause this filing to be rejected.

**SUBMIT IN DUPLICATE**

This form must be accompanied by appropriate fees. See attached fee schedule.

Nevada Secretary of State AM Bankruptcy 2003  
Revised on: 10/30/03