

MD1000007383

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

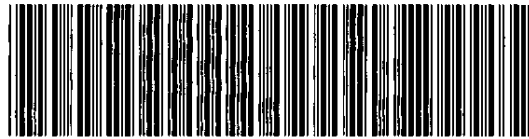
Special Instructions to Filing Officer:

L. SELLERS

JUL - 8 2010

EXAMINER

Office Use Only



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07/06/10--01048--014 **25.00

FILED
10 JUL - 6 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES
PETER G. GRUBER, P.A.
ATTORNEY AND COUNSELOR

TELEPHONE 305-670-0330
TELECOPIER NO: 877-670-0330
E-MAIL: PGGruber@GruberLaw.com

18001 OLD CUTLER ROAD
SUITE 600
MIAMI, FLORIDA 33157-6444

June 29, 2010

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

Re: 7663 Partners Limited LLC
Document Number: M07000007383

Dear Madam or Sir:

In connection with the above-referenced entity, enclosed please find the following documents:


1. An Application by Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business in Florida.
2. An original certified copy of a Certificate of Amendment as filed in the State of Delaware.
3. Filing fees in the amount of Twenty-five and 00/100 (\$25.00) Dollars.

Once filing has been approved, please be so kind as to return all correspondence concerning this matter to the undersigned in the envelope provided for your convenience.

Thank you, in advance, for your prompt cooperation in and attention to this matter.

Very truly yours,

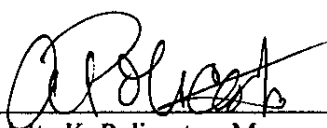
PETER G. GRUBER, P.A.

By: 
Maria Pilar Salgado, secretary to
Peter G. Gruber, Esquire

:MPS
Enclosures

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

1. Name of Limited Liability Company as it appears on the records of the Florida Department of State: **7663 PARTNERS LIMITED LLC**, Document Number: **M07000007383**
2. Jurisdiction of its organization: **DELAWARE**
3. Date authorized to do business in Florida: **DECEMBER 18, 2007**
4. If the amendment changes the name of the Limited Liability Company, when was the change effected under the laws of its jurisdiction or organization? **OCTOBER 13, 2009**
5. New name of the Limited Liability Company: **CUTLER COVE LLC**
6. Attached is an original certificate, nor more than 90 days old, evidencing the aforementioned amendment, duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

 6/29/10
Arlette K. Policastro, Manager

FILED
10 JUL -6 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "7663 PARTNERS LIMITED LLC", CHANGING ITS NAME FROM "7663 PARTNERS LIMITED LLC" TO "CUTLER COVE LLC", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF OCTOBER, A.D. 2009, AT 8 O'CLOCK A.M.

4471643 8100

100486738

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8017331

DATE: 05-25-10

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: 7663 Partners Limited LLC.
2. Document Number: 4471643
3. The Certificate of Formation of the limited liability company is hereby amended as follows:

The new name of the limited liability company shall be: Cutler Cove LLC.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment on this
22 day of August, 2009.

7663 PARTNERS LIMITED LLC.

By: _____



Arlette Policastro, Managing Member