

103000053310

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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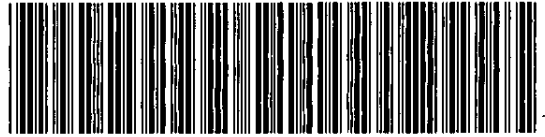
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(Document Number)

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DIVISION OF CORPORATION
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G. MCLEOD

MAR 28 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CENTERPOINT, 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:

Patty Walls, Paralegal
(Name of Person)

Tripp Scott, P. A.
(Firm/Company)

110 SE 6th Street, 15th Floor
(Address)

Fort Lauderdale, FL 33302
(City/State and Zip Code)

For further information concerning this matter, please call:

Patty Walls at (954) 627-3829
(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 THE ARTICLES OF ORGANIZATION
OF
CENTERPOINT, LLC**

The following provisions of the Articles of Organization of CENTERPOINT, LLC, a Florida limited liability company (the "Company"), filed with the Department of State on December 16, 2003, document number L03000053310, be and they are hereby, amended as shown below:

1. Article IV of the Articles of Organization of this Company is hereby deleted in its entirety and replaced with the following:

ARTICLE IV- Manager(s) or Managing Member(s);

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

MGR

Stephen A. Zadrick
4925 NW 70th Avenue
Ocala, FL 34482

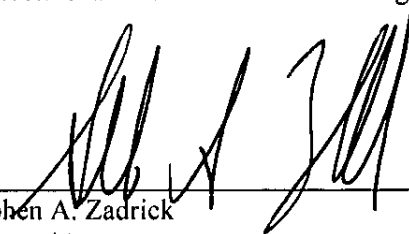
MGR

Michael Hering
501 Madison Avenue
New York, NY 10022

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2. These Articles of Amendment shall be effective at the time of their filing with the Department of State.

Dated: March 3, 2008.



Stephen A. Zadrick
Manager/Member