

L04000072365

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

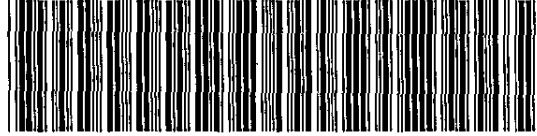
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04 OCT 21 11:23:57
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 936805 3487A
AUTHORIZATION : *Patricia Pignata*
COST LIMIT : \$ 55.00

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : October 21, 2004
ORDER TIME : 11:35 AM
ORDER NO. : 936805-005
CUSTOMER NO: 3487A
CUSTOMER: Courtney A. Cornwell
Icard Merrill Cullis Timm
Suite 600
2033 Main Street
Sarasota, FL 34237

DOMESTIC AMENDMENT FILING

NAME: 148 N. POLK STREET, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
04 OCT 21 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

148 N. Polk Street, LLC

(Present Name)
(A Florida Limited Liability Company)

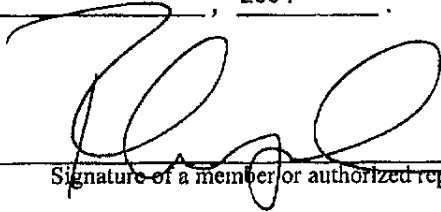
FIRST: The Articles of Organization were filed on October 5, 2004 and assigned document number L04000072365.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

The name of the Limited Liability Company shall be amended to be:

580 YARDARM DEVELOPMENT COMPANY, LLC.

Dated October 21, 2004.



Signature of a member or authorized representative of a member

Robert E. Messick, Esq.

Typed or printed name of signee

Filing Fee: \$25.00