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DIVETER OF CONFINANCES

JAN 1 1 2013 T. HAMPTON

# **COVER LETTER**

TO: Registration So Division of Con					
SUBJECT:	MCN F	Property, LLC			
		ted Liability Company			
	Amendment and fee(s) are sub	•			
Please return all correspo	ondence concerning this matter	to the following:			
	Paul Rampell, Esq.				
		Name of Person			
Firm/Company					
400 Royal Palm Way, Suite 410					
		Address			
	Palm Beach, FL 33480				
	City/State and Zip Code				
paul@rampell-law.com  E-mail address: (to be used for future annual report notification)					
For further information concerning this matter, please call:					
P	aul Rampell	at ( /	833-1116		
Name	of Person	Area Code & Daytim	e Telephone Number		
Enclosed is a check for t	the following amount:				
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)		
	LING ADDRESS:	STREET/COURI Registration Section			

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

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



### Attorney

400 Royal Palm Way, Suite 410 Palm Beach, FL 33480 phone (561) 833-1116 fax (561) 659-0105

E-mail paul@rampell-law.com

January 7, 2013

## By Fed Ex

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

Re: MCN Property, LLC

Dear Sir or Madam:

I enclose (a) an original Articles of Amendment to Articles of Organization, along with a Cover Letter, and (b) a check in the amount of \$25 which represents the applicable filing fee.

Please file the Articles and send me a letter of acknowledgement.

Thank you for your assistance with this matter. If you have any questions, please contact me.

Very truly yours,

Paul Rampell

Enclosures

Cc: Mr. and Mrs. Ivancevic

# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	MCN Property, LLC			
(Name of the Limited	Liability Company as it now apport Florida Limited Liability Company	ears on our records.)		
The Articles of Organization for this Limited L	iability Company were filed on _	February 10, 2005	_ and assigned	
Florida document numberL0500001	4243		<b>ಪ</b> 🗟 🚊	
This amendment is submitted to amend the foll	owing		JAN 10	
This affendment is submitted to affend the for	,			
A. If amending name, enter the new name of the limited liability company here:				
119	95 S. Congress Avenue, LLC		ANII:	
The new name must be distinguishable and end wi "L.L.C."	th the words "Limited Liability Com	pany," the designation "LL	C" or the abbreviation	
Enter new principal offices address, if applie		· · · · ·		
(Principal office address MUST BE A STREE	<u> </u>			
Enter new mailing address, if applicable:				
(Mailing address MAY BE A POST OFFICE	BOX)	<del></del>		
	<u></u>			
B. If amending the registered agent and	or registered office address or	our records, enter the	name of the ne	
registered agent and/or the new registered o	ffice address here:			
Name of New Registered Agent:	Paul Rampell, Esq.			
New Registered Office Address:	400 Royal Palm Way, Su	ite 410		
	Enter Florida street address			
	Palm Beach	, Florida	33480	

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address. I hereby confirm that the limited liability company has been notified in writing of this change.

City

If Changing Registered Agent, Signature of New Registered Agent

Zip Code

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager MGRM = Managing Member **Type of Action Title** <u>Name</u> **Address MGRM** Ivancevic Management Corporation 1195 S. Congress Ave. Add West Palm Beach, FL 33406 Remove Danilo Ivancevic MGRM 1195 South Congress Avenue ☐ Add ✓ Remove West Palm Beach, FL 33406 ☐ Add Remove ∏Add Remove □Add Remove  $\square$ Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) November 29 2012 Dated Signature of a prember or authorized representative of a member Danilo Ivancevic

Page 2 of 2

Filing Fee: \$25.00

Typed or printed name of signee