

MAY-16-2006 03:28PM

T-401 P-001-003 T-240

L050000101530

FILED

Florida Department of State

Division of Corporations

Public Access System

2006 MAY 16 A 9:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000135693 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : JOHN W. SMITH
Account Number : 075350000233
Phone : (561)997-2890
Fax Number : (561)997-2879

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

5295 CENTER REALTY HOLDING COMPANY, LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$60.00

RECEIVED
06 MAY 16 AM 7:50
DIVISION OF CORPORATION

Electronic Filing Menu

Corporate Filing Menu

Help

MAY-16-2006 03:28PM FROM-

5618972878

T-401 P.002/003 F-240

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 5295 Center Realty Holding Company, LLC
(Name of Limited Liability Company)

FILED
2006 MAY 16 A 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

John W. Smith

(Name of Person)

Smith & Gromann, P.A.

(Firm/Company)

2201 NW Corporate Blvd #200

(Address)

Boca Raton, FL 33431

(City/State and Zip Code)

For further information concerning this matter, please call:

John W. Smith

(Name of Person)

at (561) 372-2700

(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
ARTICLES OF ORGANIZATION
OF

FILED

2006 MAY 16 A 9:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5295 Center Realty Holding Company, LLC


(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on October 14, 2005 and assigned
document number L05000101535

SECOND: This amendment is submitted to amend the following:

Article V. Purposes and Powers, is hereby amended by adding a
new Paragraph (g) to read as follows: "to act as the Manager
Member of 5295 Center Realty Development, LLC and perform
any and all acts set forth above as such Manager Member on
behalf of such entity as well as any other acts and or
purposes permitted by law. This provision governs over any
language contrary set forth herein."

Dated May 16, 2006



John W. Smith

Signature of a member or authorized representative of a member

Typed or printed name of signee

Filing Fee: \$25.00