

W07000065245

(Requestor's Name)

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(City/State/Zip/Phone #)

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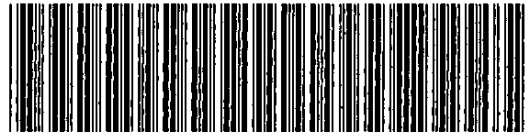
(Business Entity Name)

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DENIS A. COHRS, P.A.

ATTORNEYS AND COUNSELORS AT LAW

INTERVEST BANK BUILDING•2575 ULMERTON ROAD•SUITE 210•CLEARWATER•FLORIDA•33762

VOICE (727) 540-0001•FAX (727) 540-0027
E-MAIL dcohrs@cohrsllaw.com

June 28, 2007

VIA FEDERAL EXPRESS

Department Of State
Division Of Corporations
Corporate Filings
409 East Gains Street
Tallahassee, Florida 32399

RE: Amendment to Articles of Organization of 9460 Ulmerton Road, LLC

Dear Madam/Sir:

Enclosed herewith are an original and one copy of the fully executed Articles of Amendment to the Articles of Organization in connection with the referenced LLC. Please file the Amendment and return one filed-stamp copy to this office. Also enclosed is this firm's check in the amount of \$25.00, the amount necessary to file the Articles of Amendment to the Articles of Organization.

If you should have any questions or concerns, please feel free to contact this office.

Sincerely,



Michelle Pradon
Paralegal

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION
OF
9460 ULMERTON ROAD, LLC**

9460 ULMERTON ROAD, LLC, a limited liability company organized and existing under the laws of the State of Florida (the "Company") pursuant to Articles of Organization filed with the Florida Department of State on June 20, 2007, and assigned Document Number L07000065245, hereby amends the Articles of Organization of the Company by deleting Article I thereof, in its entirety, and by substituting therefor the following:

ARTICLE I - NAME

The name of this Company shall be:

9640 ULMERTON ROAD, LLC

This amendment shall be effective as of the date of the filing of these Articles of Amendment to the Articles of Organization. All other provisions of the Articles of Organization shall remain in full force and effect and shall not be modified hereby.

IN WITNESS WHEREOF, the undersigned, has hereunto set his hand and seal as the duly authorized act of the Company this 28th day of June, 2007.

9460 ULMERTON ROAD, LLC

By: 

Denis A. Cohrs, Authorized Representative

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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