

L10000020316

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

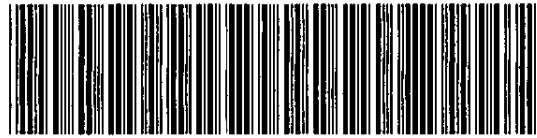
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 APR - 8 AM 10:46

B. KOHR

APR 12 2010

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Florida Regional Center LLC
Name of Limited Liability Company

FILED
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DIVISION OF CORPORATIONS
10 APR -8 AM 10:46

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

Please return all correspondence concerning this matter to the following:

Sandy Albanese
Name of Person

Allied Capital and Development of South Florida, LLC
Firm/Company

11770 US Highway One, Suite 301
Address

Palm Beach Gardens, FL 33408
City/State and Zip Code

Sandy@ACDofSouthFlorida.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sandy Albanese at (**561**) **799-0050**
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
ARTICLES OF ORGANIZATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 APR - 8 AM 10:46

Florida Regional Center LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on February 23, 2010 and assigned
Florida document number L10000020316.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable: 11770 US Highway One
(Principal office address MUST BE A STREET ADDRESS) Suite 301
Palm Beach Gardens, FL 33408

Enter new mailing address, if applicable: 11770 US Highway One
(Mailing address MAY BE A POST OFFICE BOX) Suite 301
Palm Beach Gardens, FL 33408

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: M. Keil Hackley

New Registered Office Address: Sawgrass Commerce Center, 1391 Sawgrass Corporate Pkwy
Enter Florida street address
Sunrise, Florida 33325
City *Zip Code*

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.

M. Keil Hackley
If Changing Registered Agent, Signature of New Registered Agent

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

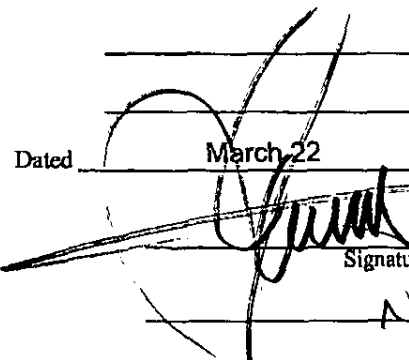
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Florida Regional Center GP	11770 US Highway One Suite 301 Palm Beach Gardens, FL 33408	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Nicolas A. Mastroianni, II	11770 US Highway One Suite 301 Palm Beach Gardens, FL 33408	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated

March 22

2010



Signature of a member or authorized representative of a member

Nicholas A. Mastroianni II
 Typed or printed name of signee