L99000007512

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
09 MAR 13 AM 11:16
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

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TALLAHASSEE, FLORIDA

B. KOHR
MAR 23 2009
EXAMINER

CORPORATION SERVICE COMPANY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 923217 7299431

AUTHORIZATION :

COST LIMIT : $ 25

ORDER DATE : March 12, 2009

ORDER TIME : 4:24 PM

ORDER NO. : 923217-005

CUSTOMER NO: 7299431

DOMESTIC AMENDMENT FILING

NAME: 8400 BALTIMORE AVENUE LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
_____ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis -- EXT# 2926

EXAMINER'S INITIALS: _____

FLORIDA DEPARTMENT OF STATE
Division of Corporations

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TALLAHASSEE, FLORIDA

RESUBMIT
Please give original submission date as file date.

March 13, 2009

HARRY DAVIS
CSC
TALLAHASSEE, FL

SUBJECT: 8400 BALTIMORE AVENUE LLC
Ref. Number: L99000007512

We have received your document for 8400 BALTIMORE AVENUE LLC and the authorization to debit your account in the amount of $25.00. However, the document has not been filed and is being returned for the following:

As far as we are able to determine, 8400 BALTIMORE AVENUE LLC began its existence as a Florida limited partnership, and then was converted into a Florida limited liability company. But as far as we can tell, it is not now and as never been a Maryland entity.

We think Article II should state that the company was organized under the laws of Florida.

Please correct, or let us know if we are mistaken.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Regulatory Specialist II

Letter Number: 409A00008675

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TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: 8400 Baltimore Avenue LLC.

2. This limited liability company was organized under the laws of:
Florida.

3. The Florida document/registration number of this limited liability company is:
L99000007512.

4. I, Otis Warren, hereby resign as a Managing Member
(Print Name of Person Resigning) *(Print Title)*
of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.

Signature of Resigning Member, Managing Member or Manager

Filing Fee: $25.00 (Required)
Certified Copy: $30.00 (Optional)

CR2E079 (5/06)