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SECRETARY OF STATE
SECRETARY OF STATE

J. BRYAN

AUG - 5 2010

EXAMINER

ANDERSON & STEVENS, P.A.

ATTORNEYS AT LAW
CONCORDE 1-SUITE 250
3030 HARTLEY ROAD
JACKSONVILLE, FLORIDA 32257
(904) 399-8000 TELEPHONE
(904) 346-3078 FACSIMILE
ansiaw@bellsouth.net

August 3, 2010

VIA FEDEX

210 E. FORSYTH STREET

JACKSONVILLE, FLORIDA 32202

DOWNTOWN OFFICE

(904) 398-2001 TELEPHONE

(904) 359-8927 FACSIMILE

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

Re: 408 Stevens, LLC

FILED MIL: 53

Dear Sir or Madam:

PLEASE REPLY TO

[] MANDARIN OFFICE

JAMES P. STEVENS

[] DOWNTOWN OFFICE

KENNETH G. ANDERSON

We enclose for filing with the Division of Corporations relative to 408 Stevens, LLC, the following documents:

- Amendment to Articles of Organization for 408 Stevens, LLC (a Florida Limited Liability Company);
- 2. Cover Letter to Registration Section, Division of Corporations for 408 Stevens, LLC; and
- 3. Check made payable to the Florida Department of State in the amount of \$25.00 in payment of the filing fee for the enclosed Amendment to Articles of Organization.

Your courtesies in this matter are appreciated.

Sincerely yours,

James P. Stevens

JPS/amd Encl. (as stated)

COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT:		evens, LLC (a Flo Name of Limit	ed Liability Company			
The enclosed Art	icles of Ar	nendment and fee(s) are sub	mitted for filing.	•		
		ence concerning this matter				
		_		. ,		
			James P. Stèven	ıs		·
		**************************************	Name of Person			700 6
•		And	lerson & Stevens,	P.A.		PEG P 1
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		Ja	City/State and Zip Code			D. C.
- -		· a	nslaw@bellsouth.			
•		E-mail address: (t	o be used for future annua	al report notification)	
·For further inform	mation con	cerning this matter, please c	all:	,		
	James	s P. Stevens	at (['] 904) _	398	2001	
	Name of F			ode & Daytime Tele	phone Number	
				•		
Enclosed is a che	ck for the	following amount:	•			•
\$25.00 Filing	Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee Certified Copy (additional copy		Certified	e of Status &
				:		
	Registrat Division P.O. Box		Regist Divisio Cliftor	ET/COURIER A ration Section on of Corporation Building	i.	
÷	Tallahass	ee, FL 32314		Executive Center (assee, FL 32301	Circle	

AMENDMENT TO ARTICLES OF ORGANIZATION FOR 408 STEVENS, LLC (a Florida Limited Liability Company)

The following amendment was duly approved by unanimous vote of all Member(s).

After amendment, Article II now provides:

Article II

The street address of the principal office of the Limited Liability Company is:

3030 Hartley Road Concorde I, Suite 270 Jacksonville, FL 32257

The mailing address of the Limited Liability Company is:

3030 Hartley Road Concorde I, Suite 270-Jacksonville, FL 32257 FILED NIG -4 MIN: 53

ames P. Stevens

Secretary

June <u>/ +</u>, 2010

Carol T. Blumeyer

Manager

June <u>14</u>, 2010