

F06000005101

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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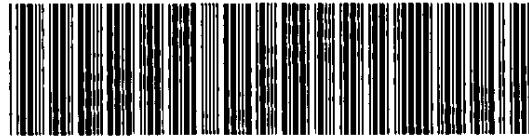
(Business Entity Name)

(Document Number)

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10 JUL 15 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

F06000005101
7/16/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Multifamily Management, Inc.
Name of Corporation

DOCUMENT NUMBER: F06000005101

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Wendy Young
Name of Contact Person

Multifamily Management, Inc.
Firm/Company

758 St. Michael St. STE D
Address

Mobile, AL 36602
City/State and Zip Code

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

For further information concerning this matter, please call:

Wendy Young at (251) 650-7335
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F06000005101

(Document number of corporation (if known))

1. Mitchell Management of Alabama, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Alabama 3. 08/03/2006
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 05/06/2009

5. Multifamily Management, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

Multifamily Management, Inc. of Alabama
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

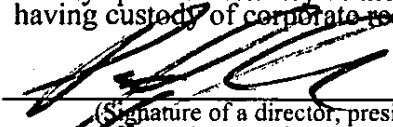
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Patrick Coffey
(Typed or printed name of person signing)

CEO
(Title of person signing)

10 JUL 16 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
AND
APPROVED

Beth Chapman
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Multifamily Management, Inc. incorporated in Mobile County, Mobile, Alabama on March 30, 2006. I further certify that the records do not disclose that said Multifamily Management, Inc. has been dissolved.

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

May 13, 2010

Date



Beth Chapman

Beth Chapman

Secretary of State