

L00000008437

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600041556146

10/19/04--01027--005 **30.00

FILED
04 OCT 19 PM 1:21
STATE
TALLAHASSEE, FLORIDA

10/25/04

3/P

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TOWNCENTER REALTY SERVICES, LLC
(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

Carlos Valentin, Esq.
(Name of Person)

Law Offices Carlos Valentin
(Firm/Company)

1290 Weston Road, Suite 201
(Address)

Weston, Florida 33326
(City/State and Zip Code)

FILED
04 OCT 19 PM 1:21
STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Carlos Valentin, Esq. at (954) 349-2499
(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)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Handwritten signature/initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

TownCenter Realty Services, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on July 6, 2000 and assigned document number L00000008437.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

ARTICLE II - Address. The mailing address and street address of the principal office of TownCenter Realty Services, LLC is:

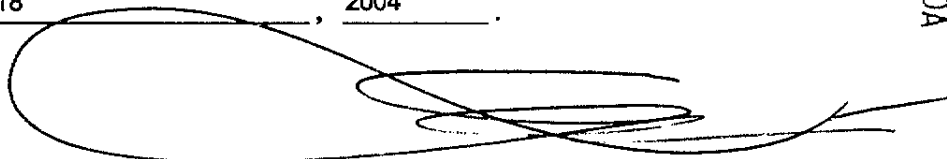
1290 Weston Road, Suite 210
Weston, Florida 33326-1909

ARTICLE IX - Managing Members. The following are the Managing Members of TownCenter Realty Services, LLC:

Title: MGRM
Name: Valentin, Carlos
Address: 1290 Weston Road, Suite 210
Weston, Florida 33326-1909

Title: MGRM
Name: Castrodad, Brenda
Address: 1290 Weston Road, Suite 210
Weston, Florida 33326-1909

Dated October 18, 2004.



Signature of a member or authorized representative of a member

Carlos Valentin, Esq.

Typed or printed name of signee

FILED
04 OCT 19 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$25.00