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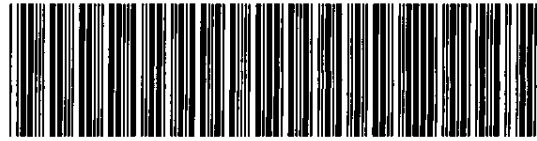
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JAN 24 PM 1:41

B Tadlock JAN 27 2012

Urban Development of Pasco County L. L. C.
2155 Glen Drive
Safety Harbor, Florida
USA, 34695 - 2012

January 17, 2012

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida
USA, 32314

Attention: Registration Section, Division of Corporations

Dear Sirs/Mesdames:

Re: Urban Development of Pasco County L.. L. C.

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

Please return all correspondence concerning this matter to the following:

Angela Orsi
Urban Development of Pasco County L. L. C.
2155 Glen Drive
Safety Harbor, Florida, 34695-2012
E-mail: angela_orisi@hotmail.com

→ *angela_orisi@hotmail.com*

For further information concerning this matter, please call:

Angela Orsi at (416) 346-3552.

Enclosed is a cheque for the following amount, Sixty (\$60.00) Filing Fee, Certificate of Status and Certified Copy (additional copy is enclosed).

Yours truly,

Urban Development of Pasco County, L. L. C.



Angela Orsi
AO
encls.
c.c. -file

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: _____
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:

ANGELA ORSI
Name of Person

URBAN DEVELOPMENT OF PASCO COUNTY, L.L.C.
Firm/Company

2155 GLEN DRIVE
Address

SAFETY HARBOR, FLORIDA, 34695-2012.
City/State and Zip Code

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

For further information concerning this matter, please call:

ANGELA ORSI at **(416) 346-3552**
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

URBAN DEVELOPMENT, L.C.

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

12 JAN 24 PM 1:41
SECRETARY OF STATE
DIVISION OF CORPORATIONS

The Articles of Organization for this Limited Liability Company were filed on 11-28-2000 and assigned
Florida document number L 00000014621

This amendment is submitted to amend the following:

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

URBAN DEVELOPMENT OF PASCO COUNTY L.L.C.

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:

(Principal office address MUST BE A STREET ADDRESS)

2155 GLEN DRIVE
SAFETY HARBOR
FLORIDA, 34695-2013

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

ANGELA ORSI

New Registered Office Address:

2155 GLEN DRIVE, SA

Enter Florida street address

SAFETY HARBOR

City

Florida

34695-2013

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.

Angela Orsi

ANGELA ORSI

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>
_____	_____	_____	<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

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

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

Dated Safety Harbor, _____.

Angela Orsi
Signature of a member or authorized representative of a member

ANGELA ORSI
Typed or printed name of signee