

LAURA ANTHONY
ATTORNEY AT LAW

L010000007798

August 29, 2002

FILED
02 SEP 20 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

900007449969--1
-08/30/02--01042--001
*****43.75 *****43.75

Re: Century Capital Partners, LLC

L01 7798

Sir/Madame:

900007449969--1
-09/19/02--01025--005
*****11.25 *****11.25

Enclosed please find a check in the amount of Forty Three Dollars and Seventy-Five Cents (\$43.75) payable to the Florida Department of State together with an original and one copy each of the Articles of Amendment for the Amendment to Century Capital Partners, LLC. Kindly return a certified copy, the payment for which is included

Very truly yours,

L E Anthony

Laura E. Anthony, Esq.

Rejected

AL



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 3, 2002

LAURA ANTHONY
120 S. OLIVE AVE. #208
WEST PALM BEACH, FL 33401

SUBJECT: CENTURY CAPITAL PARTNERS, LLC
Ref. Number: L01000007798

We have received your document for CENTURY CAPITAL PARTNERS, LLC and your check(s) totaling \$43.75. However, the document has not been filed and is being retained in this office for the following:

The fee to file your limited liability company document is \$25. Please include an additional \$30 for each certified copy (optional) requested and an additional \$5 for each certificate of status (optional) requested.

There is a balance due of \$11.25.

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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 902A00050902

ARTICLES OF AMENDMENT

CENTURY CAPITAL PARTNERS, LLC

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NAME AND ORIGINAL DATE OF FILING

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of the limited liability company is Century Capital Partners, LLC. The date of filing of the articles of organization was May 14, 2001. The limited liability company document number is L01000007798.

MEMBER MANAGER AMENDED ADOPTED

The limited liability company has adopted the following amendments:

Michael Anthony is terminated as Member Manager. The remaining Member Manager is as follows:

Laura E. Anthony
120 S. Olive Avenue
Suite 208
West Palm Beach, Florida 33401

STREET ADDRESS OF CURRENT REGISTERED OFFICE

The street address of the current registered office and current mailing address is 1501 S. Flagler Drive, #6-H, West Palm Beach, Florida 33401.

NEW STREET ADDRESS OF REGISTERED OFFICE

The street address of the registered office and mailing address is now 120 S. Olive Avenue, Suite 208, West Palm Beach, Florida 33401.

REGISTERED AGENT

The registered agent as filed in the 2002 annual report was Laura E. Anthony, Esq. The registered agent is and shall remain the same.

NEW REGISTERED AGENT ADDRESS

The street address of the registered agent of the corporation shall be Laura E. Anthony, Esq. 120 S. Olive Avenue, Suite 208, West Palm Beach, Florida 33401. The registered office and registered agent address are the same.

DATE OF ADOPTION OF AMENDMENT

The herein amendment was adopted on July 1, 2002 by the Managing Members.

Dated August 29, 2002.


LAURA ANTHONY, MEMBER MANAGER

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AFFIRMATION OF REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Laura Anthony, an individual residing in this state, having a business office located at 120 S. Olive Avenue, Suite 208, West Palm Beach, Florida 33401, identical with the registered office of the limited liability company named below, and having been designated as the Registered Agent hereby affirms her continued appointment as Registered Agent and change of address as indicated in the above Statement of Change:

CENTURY CAPITAL PARTNERS, LLC

Laura Anthony is familiar with and accepts the obligations of the position of Registered Agent under Section 608.415, Florida Statutes.

Date: August 29, 2002

BY: 
LAURA ANTHONY