

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 30, 2002 8:00 am**  
**Secretary of State**

0002649

DOCUMENT # L01000018986

1. Entity Name

~~MCP UNIVERSITY, LLC.~~  
 MCP Retail, LLC

See Attached

01-30-2002 90161 015 \*\*\*\*\*50.00

Principal Place of Business

231 PARK AVENUE WEST  
 WINTER PARK FL 32789

Mailing Address

231 PARK AVENUE WEST  
 WINTER PARK FL 32789

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3755713

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$5.00 Additional  
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

COLLARD, MICHAEL A  
 231 PARK AVENUE WEST  
 WINTER PARK FL 32789

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$50.00**  
**Make Check Payable to Department of State**  
**Due By May 1, 2002**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
 MGRM  
 COLLARD, MICHAEL A  
 231 PARK AVENUE WEST  
 WINTER PARK FL 32789 ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
 MGRM  
 KING, BRIAN P  
 4900 EASTER CIRCLE  
 ORLANDO FL 32808 ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
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 STREET ADDRESS  
 CITY-ST-ZIP  
☐ Delete

TITLE  
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 STREET ADDRESS  
 CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

*[Signature]* MICHAEL A. COLLARD

1/23/02 407/599-

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083 (9/01)

ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION OF  
MCP UNIVERSITY, L.L.C.

Attachment  
913284

#401000018986

Pursuant to Chapter 608, *Florida Statutes* (the "Act"), the Articles of Organization of MCP UNIVERSITY, L.L.C., a Florida limited liability company (the "Company"), filed with the Florida Secretary of State, Tallahassee, Florida, on November 5, 2001, are hereby amended effective December 21, 2001, as follows:


1. ARTICLE I - NAME is deleted in its entirety and replaced with the following:

ARTICLE I  
NAME

The name of the limited company is MCP RETAIL, L.L.C.

2. Except as set forth herein, the Articles of Organization filed November 5, 2001, remain in full force and effect.

IN WITNESS WHEREOF, the undersigned have caused these Articles of Amendment to Articles of Organization to be executed the 17th day of December, 2001.

  
\_\_\_\_\_  
Michael A. Collard  
a Manager

02 JAN -3 PM 1:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 17 day of December, 2001, by Michael A. Collard, as a Manager of MCP UNIVERSITY, L.L.C., a Florida limited liability company, on behalf of the Company. He

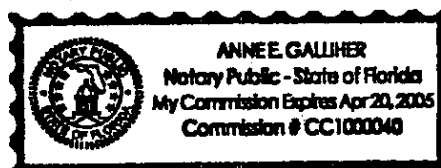
☒ is personally known to me or

☐ has produced \_\_\_\_\_ as identification.

  
\_\_\_\_\_  
Notary Public

Print name: Anne E. Gallier

My commission expires:



GRAHAM  
BUILDER  
JONES  
PRATT &  
MARKS, LLP

ATTORNEYS &  
COUNSELORS AT LAW

MAILING ADDRESS:  
P.O. DRAWER 1690  
WINTER PARK, FL 32790-1690

DELIVERY ADDRESS:  
369 N. NEW YORK AVENUE, THIRD FLOOR  
WINTER PARK, FL 32789

TELEPHONE: (407)647-4455  
FACSIMILE: (407)740-7063  
E-MAIL: GRAHAMBUILDER.COM

WRITER'S DIRECT: 407/647-7670  
WRITER'S E-MAIL:  
LBUILDER@GRAHAMBUILDER.COM

Attachment  
913280  
# 001000018980

J. LINDSAY BUILDER, JR.  
DOUGLAS K. GARTENLAUB  
JESSE E. GRAHAM  
JESSE E. GRAHAM, JR.  
JESSICA K. HEW  
FREDERICK W. JONES  
HOWARD S. MARKS •\*  
KEVIN SCOTT MILLER  
SAMUEL M. NELSON  
JAMES R. PRATT  
GEOFFREY D. WITHERS

KEITH R. WATERS  
OF COUNSEL

•BOARD CERTIFIED (CIVIL LITIGATION)  
\*BOARD CERTIFIED (BUSINESS LITIGATION)

January 8, 2002

Mr. Michael A. Collard  
231 Park Avenue West  
Winter Park, FL 32789

Re: MCP Retail, L.L.C.

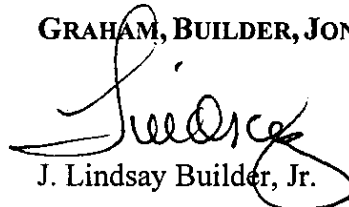
Dear Michael:

Enclosed is a certified copy of the Articles of Amendment to Articles of Organization of MCP University, L.L.C., issued by the Secretary of State of the State of Florida on January 3, 2002. This document changed the name of MCP University, L.L.C., to MCP Retail, L.L.C., effective December 26, 2001.

Please call me if you have any questions.

Very truly yours,

GRAHAM, BUILDER, JONES, PRATT & MARKS, LLP

  
J. Lindsay Builder, Jr.

JLBjr/vdm  
Enclosure

Attachment  
9/32/86

# L01000018



Department of State

I certify the attached is a true and correct copy of Certificate of Amendment, filed on January 3, 2002, to the Articles of Organization for MCP UNIVERSITY, L.L.C. which changed its name to MCP RETAIL, L.L.C., a Florida limited liability company, as shown by the records of this office.

The document number of this limited liability company is L01000018986.

Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capitol, this the  
Third day of January, 2002



CR2EO22 (1-99)

*Katherine Harris*

Katherine Harris  
Secretary of State