

PROFESSIONAL ASSOCIATION

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April 18, 2002

**Division of Corporations** George Firestone Building 409 East Gaines Street Tallahassee, FL 32301

Via Hand Delivery

800005294198---04/19/02--01002--017 \*\*\*\*\*55.00 \*\*\*\*\*55.00

To Whom It May Concern:

Enclosed for filing, please find ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION, along with a check in the amount of \$55.00 for the applicable filing fees and fees to obtain a CERTIFIED COPY of the ARTICLES OF AMENDMENT for the following entity:

MEYERS DEVELOPMENT, LLC Document Number: L02000007706

Upon receipt, please "date-stamp" the copy of the letter provided and call me at 222-7717, when the document is ready. Thank you for your assistance in

Name Availability LL Document [1] Examiner Updater Updater Enclosures verifyer DCC Acknowledgement UUC

W. P. Verifyer

this matter.

Very truly yours,

### ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

## MEYERS DEVELOPMENT, LLC (Present Name) (A Florida Limited Liability Company) April 1, 2002 The date of filing of the articles of organization was FIRST: SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company: Registered Agent, Registered office and Registered Agent's "ARTICLE III signature" is hereby amended and restated in its entirety to read as set forth on Exhibit A attached hereto and made a part hereof. April 17 2002 Dated

Filing Fee: \$25.00

Signature of a member or authorized representative of a member

Typed or printed name of signee

Richard A. Rodgers, Authorized Representative

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## Exhibit A to Articles of Amendment for Meyers Development, LLC

## Article III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

James F. Page, Jr. 301 E. Pine Street, Suite 1400 Orlando, FL 32801

Having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in these Articles, 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 relating 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.

James F. Page, Jr., Registered Agent

#44679 - Orlando