

LO2 000007929

(Requestor's Name)

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(City/State/Zip/Phone #)

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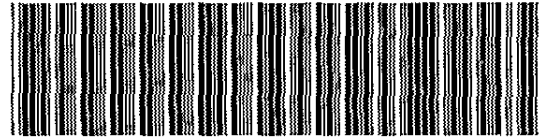
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 NOV - 6 AM 10:00

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LO2-7929
OK

HOLT NEY ZATCOFF & WASSERMAN, LLP

ATTORNEYS AT LAW

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Patti B. Crosby, Paralegal
e-mail pcrosby@hnzw.com

November 5, 2002

VIA FEDERAL EXPRESS

Department of State of Florida
Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399
(850) 245-6051

Re: Articles of Amendment to Articles of Organization of Hillsborough 801, LLC
to change its name to Fletcher 801, LLC
HNZW File No. 2272/5

02 NOV - 6 AM 10:00
RECEIVED
TALLAHASSEE, FLORIDA

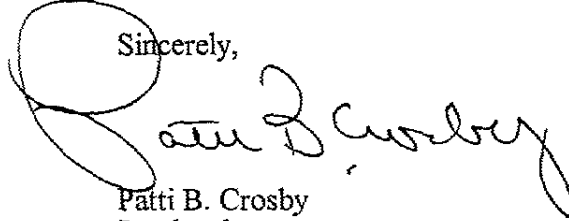
FILED

Dear Sir or Madam:

I am enclosing with this letter for filing in the limited liability company records of the State of Florida an original and one copy of the Articles of Amendment to Articles of Organization of Hillsborough 801, LLC to change its name to Fletcher 801, LLC. After filing, please return a certified copy of the Articles of Amendment, and issue a Certificate of Status for Fletcher 801, LLC to the undersigned, using the self-addressed, pre-paid Federal Express envelope provided for your use. Also enclosed is our firm's check in the amount of \$60.00 in payment of the filing fee.

If you have any questions, please call me.

Sincerely,



Patti B. Crosby
Paralegal

/pbc

Enclosures

cc: Gregory A. Randall, Esq.

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

Hillsborough 801, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was April 1, 2002.

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

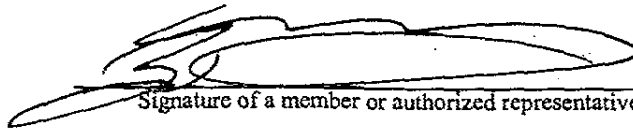
To change the name of the limited liability company to
Fletcher 801, LLC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 NOV - 6 AM 10:00

FILED

Dated November 5, 2002.



Signature of a member or authorized representative of a member

Andrew H. Prussack, Authorized Representative of a Member

Typed or printed name of signee

Filing Fee: \$25.00