

Division of Corporations

Page 1 of 1

L02000023526

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000194594 3)))



H110001945943ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : LAW OFFICE OF NATHAN L. TOWNSEND, P
Account Number : I20050000145
Phone : (813) 988-5500
Fax Number : (813) 988-5510

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 AUG -3 AM 8:46

FILED

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: PEDOMON910@GMAIL.COM

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN ASP, LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$60.00

RECEIVED
AUG -3 AM 7:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. SAULSBERRY
EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

AUG 4 2011

- Fax Transmission

To: 1-850-617-6383

From: Nathan L. Townsend, PA

Fax: +1 (850) 6176383

Date: 8/2/2011

RE: ASP, LLC

Pages: 4

Comments:

Warm Regards,

Julie A. Johnson

Legal Assistant to Nathan L. Townsend

Law Office of Nathan L. Townsend, PA

9385 N. 56th St., Ste. 202

Tampa, Florida 33617

Telephone (813) 988-5559

Fax (813) 988-5510

Email: julie@nathanltownsend.com

www.nathanltownsend.com

FILED
2011 AUG -3 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IRS Circular 230 Notice:

To ensure compliance with requirements imposed by the IRS, please note that any Federal tax advice contained in this communication (including any attachments) is not intended or written to be used, and cannot be used, for the purpose of (i) avoiding penalties under the Internal Revenue Code or (ii) promoting, marketing or recommending to another party any transaction or matter addressed herein.

H110001945943

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ASP, LLC
A Florida Limited Liability Company

FILED
2011 AUG -3 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on September 10, 2002, and assigned document number L02000023526.

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company:

Article I: Name. The name of the limited liability company shall be amended to be "PALM CENTER MALL, LLC".

Article III: The Article regarding Initial Members shall be amended to read: Initially there shall be one (1) member. The name of the member is: SHIRIN YASREBI, 16639 Burniston Dr., Tampa, Florida 33647.

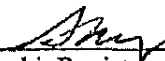
Article IX: Management as amended shall read: This limited liability company shall be managed by one (1) manager. The name and address of the person serving as the current manager, until any successors are elected and qualify is: SHIRIN YASREBI, 16639 Burniston Dr., Tampa, Florida 33647.

Article X: Registered Office & Registered Agent as amended shall read: The address of this Limited Liability Company's registered office shall be 16639 Burniston Dr., Tampa, Florida 33647, and the individual now serving as registered agent at the following address is: SHIRIN YASREBI, 16639 Burniston Dr., Tampa, Florida 33647.


14110001945943

ACCEPTANCE OF 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. and, I hereby confirm that the limited liability company has been notified in writing of this change.


Shirin Yasrebi, Registered Agent

Dated: August 1st, 2011


Shirin Yasrebi, Member

FILED
2011 AUG -3 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA