

L03000003246

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Metcalf Building, LLC

(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Wendy R. Anderson

(Name of Person)

Alvarez, Sambol, Winthrop & Madson, P.A.

(Firm/Company)

100 S. Orange Ave. Suite 200

(Address)

Orlando, Florida 32801

(City/State and Zip Code)

For further information concerning this matter, please call:

April M. Hayden

(Name of Person)

at (407) 210-2796

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &
Certificate of Status

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☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

Metcalf Building, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on January 28, 2003 and assigned document number L03000003246.

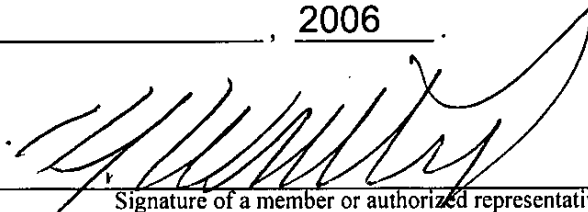
SECOND: This amendment is submitted to amend the following:

Please amend Article V to read:

The company shall be Manager managed in accordance with regulations adopted by the members for the management of the business and affairs of the company. The names and address of the Managers are:

- (1) P. Raul Alvarez, Jr.- 100 S. Orange Ave., Orlando, FL 32801
- (2) Stephen B. Sambol- 100 S. Orange Ave., Orlando, FL 32801
- (3) Griffith J. Winthrop, III- 100 S. Orange Ave., Orlando, FL 32801
- (4) Torben S. Madson, III- 100 S. Orange Ave., Orlando, FL 32801

Dated June 9, 2006.



Signature of a member or authorized representative of a member

Griff J. Winthrop, III

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED

Filing Fee: \$25.00