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TALLAHASSEE, FLORIDA

D. BRUCE

AUG 22 2012

EXAMINER

COVER LETTER

TO: **Registration Section
Division of Corporations**

SUBJECT: UPTOWN MAITLAND, 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:

THOMAS V. INFANTINO

Name of Person

INFANTINO AND BERMAN

Firm/Company

P. O. BOX 30

Address

WINTER PARK, FL 32790-0030

City/State and Zip Code

iblaw4673@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

THOMAS V. INFANTINO

Name of Person

at (407)

644-4673, EXT 110#

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

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|---|--|--|---|

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
UPTOWN MAITLAND, LLC**

UPTOWN MAITLAND, LLC
(A Florida Limited Liability Company)

- FIRST:** The Articles of Organization were filed on June 2, 2003 and assigned document number L0300019719.
- SECOND:** The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

1. Article VI is amended to read as follows:

The Company shall be managed by one managing member whose name and street address is:

David W. Dalton
1731 Windsor Drive
Winter Park, FL 32789

- THIRD:** All remaining provisions not modified hereby shall remain the same.

Dated: August 17, 2012.

By: 

Name: David W. Dalton, Managing Member and authorized person

Filing fee: \$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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