

W03000022748

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

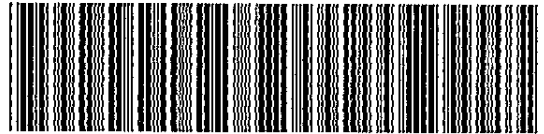
W03-00748

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M. HODGES

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Overlook Office 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:

Parker Hudson

(Name of Person)

GRS, INC

(Firm/Company)

221 North Hogan Street #135

(Address)

Jacksonville, FL 32202

(City/State and Zip Code)

For further information concerning this matter, please call:

Parker Hudson

(Name of Person)

at (904) 353-5590

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$25.00 Filing Fee

\$30.00 Filing Fee &
Certificate of Status

\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

\$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

Overlook Office Building, LLC

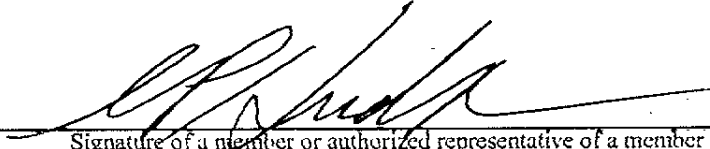
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 06/23/2003 and assigned document number L03000022748

SECOND: This amendment is submitted to amend the following:

Resolved that the name be changed to: Overlook One, LLC

Dated October 1, 2005



Signature of a member or authorized representative of a member

Parker Hudson

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE FLORIDA

05 OCT 10 PM 11:58

FILED

Filing Fee: \$25.00