

L040000012189

(Requestor's Name)

From: Origin ID. (303)694 0204
BRIDGET R. QUANDT
1031 EXCHANGE EXPERTS
8101 EAST PRENTICE AVE
SUITE 510
GREENWOOD VILLAGE, CO 80111

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

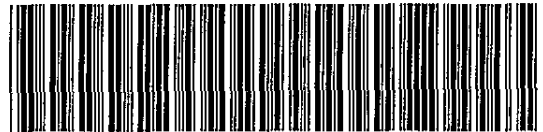
(Business Entity Name)

(Document Number)

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2004 APR 28 PM 2:58
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN APR - 7 2004



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 6, 2004

BRIDGET R. QUANDT
1031 EXCHANGE EXPERTS
8101 EAST PRENTICE AVE., STE. 510
GREENWOOD VILLAGE, CO 80111

SUBJECT: MALEB BARONS, LLC
Ref. Number: L04000012189

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TALLAHASSEE, FLORIDA

We have received your document for MALEB BARONS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 404A00022489

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
MALEB BARONS, LLC**
(A Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

FIRST: The date of filing of the articles of organization was February 2004, document number L04000023289.

SECOND: The following amendment(s) to the articles of organization were adopted by the Limited Liability Company:

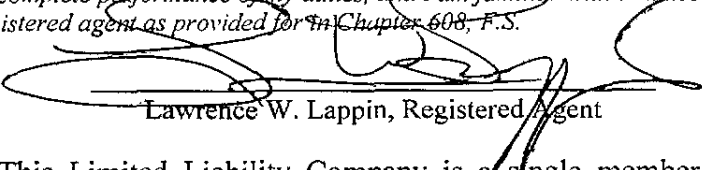
THIRD: The mailing address and street address of the principal office of the Limited Liability Company is amended to:

Linenhall Properties Ltd a UK company
1st Floor, Royal River Building
Pier Head
Liverpool L3 1PS

FOURTH: The name and the Florida street address of the registered agent is amended to:

Lawrence W. Lappin
3411 Tamiami Trail North
Naples, FL 34103

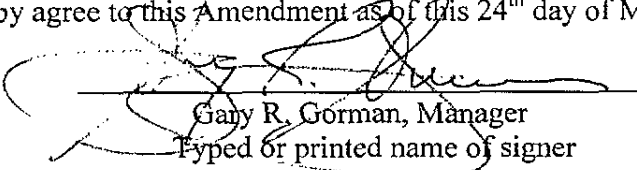
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating 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.


Lawrence W. Lappin, Registered Agent

FIFTH: This Limited Liability Company is a single member Limited Liability Company. Ownership of the Limited Liability Company is transferred to and the sole member of the Limited Liability Company is changed to:

LINENHALL PROPERTIES LTD A UK COMPANY

I, Gary R. Gorman, Manager of Maleb Barons, LLC through Jade Investments, LLC hereby agree to this Amendment as of this 24th day of March, 2004


Gary R. Gorman, Manager
Typed or printed name of signer

Filing Fee: \$25.00