

2040000047183

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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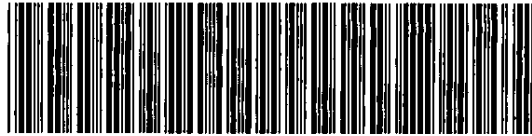
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APR 27 2010

EXAMINER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Schulze & Pederson, Chtd.

Attorneys At Law

5039 Connecticut Avenue, N.W.
Building Three
Washington, D.C. 20008
(202) 364-1111
Facsimile (202) 364-2630

Charles H. Schulze † (1936-2009)
Leonard C. Pederson, Jr. † * & b
Eric R. Ottenheimer †*
Rebekah J. Sullivan †-

Of Counsel:
Margaret Mascelli Ward †**

Members of the Bars of:
District of Columbia
Maryland *
Ohio -
Pennsylvania
Virginia &
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TALLAHASSEE, FLORIDA

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April 12, 2010

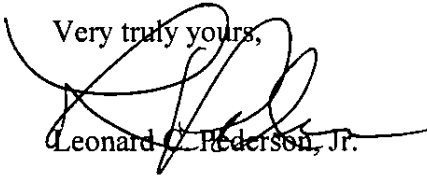
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Articles of Amendment to Articles of Organization
Of 1370 S. Atlantic, LLC

Dear Sir or Madam,

Kindly accept the attached articles of amendment for a name change to this LLC. If there are any difficulties, kindly call me and I will attempt to satisfy your requirements. Best wishes.

Very truly yours,


Leonard C. Pederson, Jr.

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 1370 S. Atlantic, 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:

Leonard C. Pederson, Jr.
Name of Person
Schulze & Pederson, Chartered
Firm/Company
5039 Connecticut Avenue, NW, Building Three
Address
Washington, DC 20008
City/State and Zip Code
LCPederson@aol.com
E-mail address: (to be used for future annual report notification)

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SECRETARY OF STATE
TALLAHASSEE, FL 32301

For further information concerning this matter, please call:

Leonard C. Pederson, Jr. at (202) 364-1111
Name of Person 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**

1370 S. Atlantic, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on June 23 2004 and assigned
Florida document number L04000047183.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

1370 South Ocean Boulevard, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

_____, Florida

City

Zip Code

New Registered Agent's Signature, if changing 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. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

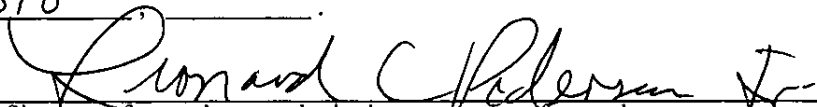
MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Charles Hatfield Schuze	5039 Connecticut Ave., N.W. Bldg 3 Washington, DC 20008	☐ Add ☒ Remove
MGR	Leonard C. Pederson, Jr.	5039 Connecticut Ave., N.W. Bldg 3 Washington, DC 20008	☒ Add ☐ Remove
MGRM	Barbara S. Pederson	411 Jaystone Court Bowie, Maryland 20721	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary)

Dated MAY 1 2010


Signature of a member or authorized representative of a member

Leonard C. Pederson, Jr.

Typed or printed name of signee

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA