

W04000073632

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

W04-73632

(Document Number)

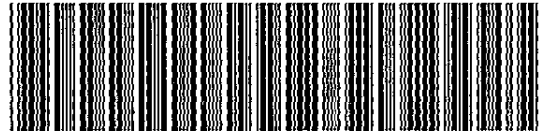
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

2/24 amend & name change

Office Use Only

M. HODGES



500066474375

02/24/06--01045--003 **25.00

FILED
06 FEB 24 PM 1:29
STATE OF FLORIDA
TALLAHASSEE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 39-DEVELOPMENT, L.L.C.
(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:

TIMOTHY T. MCLAUGHLIN
(Name of Person)

3850 TAMPA ROAD, L.L.C.
(Firm/Company)

3850 TAMPA ROAD, SUITE 202
(Address)

PALM HARBOR, FL 34684
(City/State and Zip Code)

For further information concerning this matter, please call:

NICKOLAS EKONOMIDES at (727) 447-1075
(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
39-DEVELOPMENT, L.L.C.**

(a Florida limited liability company)

FIRST: THE ARTICLES OF ORGANIZATION WERE FILED ON OCTOBER 11, 2004
AND ASSIGNED DOCUMENT NUMBER L04000073632.

SECOND: THE FOLLOWING AMENDMENT(S) TO THE ARTICLES OF
ORGANIZATION WERE ADOPTED BY THE LIMITED LIABILITY
COMPANY:

ARTICLE I. THE NAME OF THE LIMITED LIABILITY COMPANY IS:

3850 TAMPA ROAD LLC

ARTICLE II. THE STREET ADDRESS OF THE PRINCIPAL OFFICE OF
THE LIMITED LIABILITY COMPANY IS:

3850 TAMPA ROAD, SUITE 202
PALM HARBOR, FLORIDA 34684

THE MAILING ADDRESS OF THE LIMITED LIABILITY COMPANY IS:

3850 TAMPA ROAD, 202
PALM HARBOR, FLORIDA 34684

ARTICLE IV: THE NAME AND FLORIDA STREET ADDRESS OF THE
REGISTERED AGENT IS:

NICKOLAS C. EKONOMIDES, ESQUIRE
791 BAYWAY BOULEVARD
CLEARWATER BEACH, FLORIDA 33767

ARTICLE V: THE NAME AND ADDRESS OF THE MANAGERS ARE:

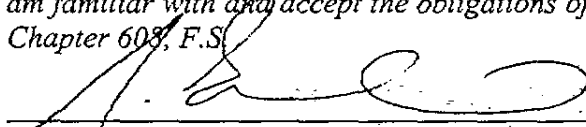
TIMOTHY T. MCLAUGHLIN
3850 TAMPA ROAD, SUITE 202
PALM HARBOR, FLORIDA 34684

IDELFIA MARTE
3850 TAMPA ROAD, SUITE 202
PALM HARBOR, FLORIDA 34684

FILED
06 FEB 24 PM 1:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

REGISTERED AGENT'S ACCEPTANCE AND SIGNATURE:

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.


Registered Agent's Signature: NICKOLAS C. EKONOMIDES

SIGNATURE OF AUTHORIZED REPRESENTATIVES OF MEMBER:

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)


TIMOTHY T. MCLAUGHLIN


IDELFIA MARTE