

L04000079978

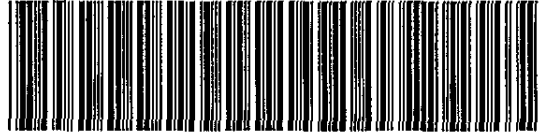
2007-5 10:50

(Requestor's Name)

MAINGATE

8815 Conroy Windermere Rd.

Orlando, Florida 32835



900049446839

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

05/05/05--01019--015 **25.00

(Business Entity Name)

L04-79978

(Document Number)

Certified Copies _____ Certificates of Status _____

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 22, 2005

MAINGATE REALTY, LLC
8815 CONVOY WINDERMER RD
ORLANDO, FL 32835

SUBJECT: MAINGATE REALTY, LLC
Ref. Number: L04000079978

We have received your document for MAINGATE REALTY, LLC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 305A00027891

Maingate Real Estate, LLC

8815 Conroy Windermere Rd, Ste 200
Orlando, FL 32835
407-909-9631

01/30

00:00 - 5 A (11:54)

00:00 - 5 A (11:54)

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Dear Ms. Agnes Lunt,

This fee is for the name change from Maingate Realty, LLC to Maingate Real Estate, LLC.

Please find the enclosed check in the amount of \$25.00 for processing.

Thank you,


Mark Dean

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MAINGATE REALTY, LLC

REC-5

APR 14 5 11:54

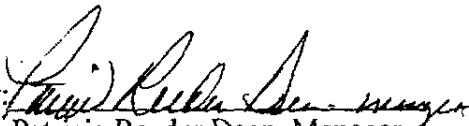
FIRST: The date of filing the articles of organization was November 3, 2004.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

Article I is hereby amended in its entirety: The name of the limited liability company ("Company") is Maingate Real Estate, LLC, a Florida limited liability company.

Dated April 14th, 2005

By:


Patricia Reeder Dean, Manager

**SPECIAL RESOLUTION OF
MANAGERS OF
MAINGATE REALTY, LLC**

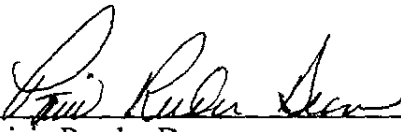
The undersigned, constituting the managers of Maingate Realty, LLC, a Florida Limited Liability Company, hereby executes this written statement in lieu of meeting. 54

The undersigned, constituting all the managers of Maingate Realty, LLC, a Florida Limited Liability Company, hereby adopt this written resolution in lieu of meeting as follows:

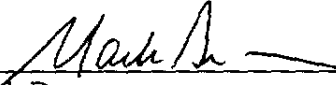
"RESOLVED that the members of the company hereby appoint Patricia Reeder Dean as the President of the Company."

"RESOLVED that the managers of the company hereby appoint Mark Dean as the Vice-President of the Company."

Dated this 14th day of April, 2005.



Patricia Reeder Dean



Mark Dean