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SUCRETARY OF STATE
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#### **COVER LETTER**

TO:

Registration Section
Division of Corporations

SUBJECT

#### 7676 Peters Road Plaza 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:

### William T. Coleman

Name of Person

## **Brinkley Morgan**

Firm/Company

## 200 East Las Olas Blvd., 19th Floor

Address

## Fort Lauderdale, FL 33301

City/State and Zip Code

#### william.coleman@brinkleymorgan.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

#### William T. Coleman

Name of Person

....954\522**-**2200

Area Code & Daytime Telephone Number

SCORETARY OF STATE: FALLAHASSEE FLORIDA

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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

7676 Peters Road Plaza LLC		
( <u>Name of the Limited Liability (</u> (A Florida Li	Company as it now appears on our records. mited Liability Company)	.)
The Articles of Organization for this Limited Liability Co Florida document number L0400090537	mpany were filed on 12/15/2004 -	and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limit	ed liability company here:	
Shops of Midtown South, LLC		
The new name must be distinguishable and end with the word "L.L.C."	s "Limited Liability Company," the designati	on "LLC" or the abbreviation
Enter new principal offices address, if applicable:		2011 5AL
(Principal office address MUST BE A STREET ADDRE	ESS)	A 77 A
		S S S
Enter new mailing address, if applicable:		9 PH
(Mailing address MAY BE A POST OFFICE BOX)		RRA 6
B. If amending the registered agent and/or registered agent and/or the new registered office addresses		ter the name of the new
Name of New Registered Agent:		
New Registered Office Address:	Enter Florida stree	t address
	isher I tortaa siree.	i uuui coo
	, Florid	a Zip Code
	City City	LIP COUL

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 **Type of Action Address** <u>Title</u> <u>Name</u> Remove Remove Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)
Dated August 6 , 2013
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Million ) Ollien
Signature of a member or authorized representative of a member
Typed or printed name of signee
Page 3 of 3

Filing Fee: \$25.00

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