

L05000016822

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

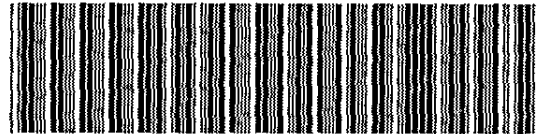
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 641097 7233649

AUTHORIZATION :

COST LIMIT

Susie Knight

06 DEC -5 AM 8:29
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 5, 2006

ORDER TIME : 11:34 AM

ORDER NO. : 641097-010

CUSTOMER NO: 7233649

DOMESTIC AMENDMENT FILING

NAME: DEPOT INDUSTRIAL CENTER LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, THOMAS A. HEAD, hereby resign as MANAGER
(Title)

of DEPOT INDUSTRIAL CENTER LLC
(Limited Liability Company)

a limited liability company organized under the laws of the State of FLORIDA

and affirm that the limited liability company has been notified in writing of the resignation.

A handwritten signature in black ink, appearing to read "THOMAS A. HEAD", is written over a horizontal line.

(Signature of resigning manager, managing member or member)

FILING FEE IS \$25.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314