

605000036600

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

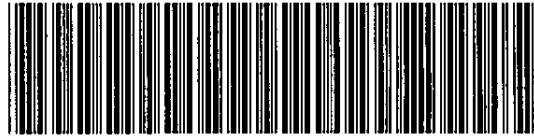
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Concourse1 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:

Cynthia B Duckworth
(Name of Person)
Concourse1 LLC
(Firm/Company)
650 2nd Ave S. Suite 1
(Address)
St Petersburg FL 33701
(City/State and Zip Code)

For further information concerning this matter, please call:

Cynthia B Duckworth at (727) 541-1100 ext 310
(Name of Person) (Area Code & Daytime Telephone Number)

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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

Concourse 1, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on April 14, 2005 and assigned document number 205000036600.

SECOND: This amendment is submitted to amend the following:

Remove Jessica J. Krost as secretary and.
Add Cynthia B Duckworth as Secretary

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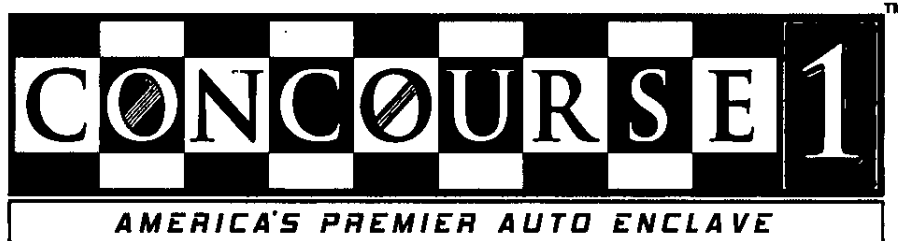
Dated May 3, 2007.

Signature of a member or authorized representative of a member

Frank S Maggio

Typed or printed name of signee

Filing Fee: \$25.00

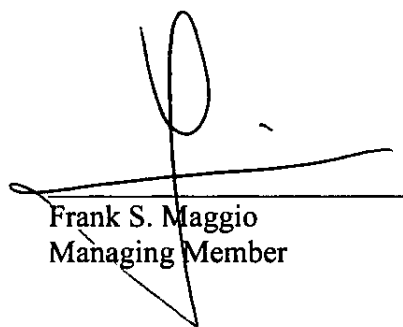


Corporate Minutes
May 3, 2007

Resolution

The undersigned Frank S Maggio, as managing member of Concourse1, LLC hereby confirms the election, designation and removal of the officers named below effective May 3, 2007.

Frank S Maggio: President
Cynthia B. Duckworth: **Designated** as Secretary
Jessica J Kiest: **Removed** as Secretary


Frank S. Maggio
Managing Member

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