

L05000040814

Florida Department of State
Division of Corporations
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L. SELLERS

SEP 14 2009

To:

Division of Corporations
Fax Number : (850)617-6383

EXAMINER

From:

Account Name : DAVID J. WIENER, P.A.
Account Number : I20040000023
Phone : (561)989-2911
Fax Number : (561)994-5808

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WMD LONDON SQUARE, LLC

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COVER LETTER

**TO: Registration Section
Division of Corporations**

(((H09000199645 3)))

SUBJECT: WMD London Square, 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:

Joanne Sarkisian

Name of Person

David J. Wiener, P.A.

Firm/Company

3200 North Military Trail, Suite 201

Address

Boca Raton, FL 33431

City/State and Zip Code

jsarkisian@woolbright.net

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

For further information concerning this matter, please call:

Joanne Sarkisian

Name of Person

at (**561**)

989-2911

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

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

(((H09000199645 3)))

WMD LONDON SQUARE, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on April 26, 2005 and assigned
Florida document number L05000040814

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

Florida

City

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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

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<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Woolbright London Square Member LLC	3200 North Military Trail, 4th Floor Boca Raton, FL 33431	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	WMD London Square Member LLC	3200 North Military Trail, 4th Floor Boca Raton, FL 33431	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated as of October 31, 2007

WMD London Square, LLC, a Florida limited liability company
By: WMD London Square Member, LLC, a Florida limited liability company, its Managing Member

By:

Signature of a member or authorized representative of a member *Soraya Tyriner*
VP

Typed or printed name of signee

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