

LOS000058143

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LOS 58143
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Airport Professional Centre
(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:

Timothy K. Anderson Esquire
(Name of Person)

Law office of Timothy K. Anderson
(Firm/Company)

480 Maplewood Drive, Suite 5
(Address)

Jupiter, Florida 33458
(City/State and Zip Code)

For further information concerning this matter, please call:

Tim Anderson at (561) 744-8255
(Name of Person) (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)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION FOR
AIRPORT PROFESSIONAL CENTRE LLC**

FIRST: The Articles of Organization were filed on June 13, 2005 and assigned document number L05000058143.

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company:

Article V - Management of the Company is vested in its Members and the names and address of such Managing Members are as follows:

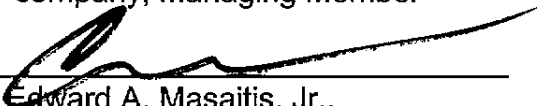
EAM Mercer, LLC, a Florida limited liability company
3370 Bridgegate Drive, Jupiter, Florida 33477

D Seach Investments, LLC, a Florida limited liability company
50 South US Highway One, Suite 110, Jupiter, Florida 33477

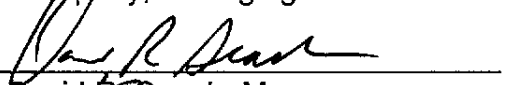
Richard J. Witham
50 South US Highway One, Suite 110, Jupiter, Florida 33477

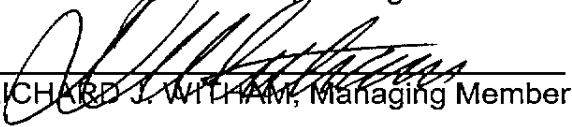
Dated and Effective this 17th day of June, 2005.

EAM MERCER, LLC, a Florida limited liability company, Managing Member

By: 
Edward A. Masaitis, Jr.,
Managing Member

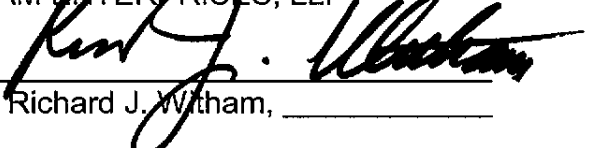
D SEACH INVESTMENTS, LLC, a Florida limited liability company, Managing Member

By: 
David R. Seach, Manager


RICHARD J. WITHAM, Managing Member

Resigning:

WITHAM ENTERPRISES, LLP

By: 
Richard J. Witham, _____

JUN 17 2005