

07/20/2009 14:08 904390113

Division of Corporations

GARTNER BROCK SIMON

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L05000076972

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : GARTNER BROCK & SIMON
Account Number : 119990000204
Phone : (904) 399-0870
Fax Number : (904) 399-1113

FILED
09 JUL 20 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
THE LOFTS ON MAIN, LLC

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TALLAHASSEE, FLORIDA

S. HAWKES

JUL 21 2009

EXAMINER

COVER LETTER

(((H09000161771 3)))

**TO: Registration Section
Division of Corporations**

SUBJECT: The Lofts on Main, 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:

Bert C. Simon

Name of Person

Gartner, Brock & Simon

Firm/Company

1660 Purdential Drive, Suite 203

Address

Jacksonville, FL 32207

City/State and Zip Code

bcsimon@gbslaw.net

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

For further information concerning this matter, please call:

Bert C. Simon

Name of Person

at (**904**)

399-0870

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

(((H09000161771 3)))

ARTICLES OF AMENDMENT (((H09000161771 3)))
TO
ARTICLES OF ORGANIZATION
OF

The Lofts on Main, 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 August 4, 2005

Florida document number L05000076972

This amendment is submitted to amend the following:

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

Third and Main, LLC

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:

1450-3 San Marco Blvd

(Principal office address MUST BE A STREET ADDRESS)

Jacksonville, FL 32207

Enter new mailing address, if applicable:

1450-3 San Marco Blvd

(Mailing address MAY BE A POST OFFICE BOX)

Jacksonville, FL 32207

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:

N/A

New Registered Office Address:

Enter Florida street address

City

Florida

Zip Code

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

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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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Title	Name	Address	Type of Action
	N/A		<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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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TALLAHASSEE

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

N/A

Dated July 13, 2009

Bert C. Simon
Signature of a member or authorized representative of a member

Bert C. Simon

Typed or printed name of signer

Page 2 of 2

Filing Fee: \$25.00

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