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EXAMINER

LEONARD H. BAIRD. JR.

ATTORNEY AT LAW

POST OFFICE DRAWER 121066

CLERMONT, FLORIDA 34712-1066

E-MAIL ADDRESS: LEONARDHBAIRDJR@AOL.COM

635 WEST HIGHWAY 50 SUITE A

TELEPHONE (352) 394-2114 TELECOPIER (352) 394-0180

December 19, 2008

Division Of Corporations P. O. Box 6327 Tallahassee, FL 32314

RE: FLHP-MS, LLC

Dear Sir:

Enclosed for filing are original Articles Of Amendment To Articles Of Organization; Resignation Of Member, etc.; and Resignation Of Registered Agent, etc., along with my trust account check in the amount of \$135.00 to cover the necessary filing fees.

Very truly yours,

LEONARD H. BAIRD, JR.

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LHB/rpe

Enclosures

SECRETARY OF STATE SECRETARY OF STATE

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FLHP-MS, LLC				
(<u>Name of the Limited Lis</u> (A Flo	ability Company as it now approvide Limited Liability Company	ears on our records.) y)		
The Articles of Organization for this Limited Liability Company were filed on 8/22/05 and assign				
Florida document numberL05000083275	<u>. </u>			
This amendment is submitted to amend the following	ing:			
A. If amending name, enter the new name of th	e limited liability company	<u>here</u> :		
The new name must be distinguishable and end with th	he words "Limited Liability Cor	npany," the designation	"LLC" or the abbreviation	
Enter new principal offices address, if applicabl	ie:			
(Principal office address MUST BE A STREET A	ADDRESS)			
			7000 D	
Enter new mailing address, if applicable:			PAR OF THE PARTY O	
(Mailing address MAY BE A POST OFFICE BO	<u></u>		SSEE I	
B. If amending the registered agent and/or registered agent and/or the new registered office		n our records, <u>enter</u>		
Name of New Registered Agent:	RAVI ROOPN	ARINE	<i>3"</i>	
New Registered Office Address:	11450 Nellie Oaks Bend			
	(Enter Florida street address)			
	Clermont	, Florida _		
	(City)		(Zip Code)	
New Registered Agent's Signature, if changing Reg	vistered 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

<u>Title</u>	Name	Address	Type of Action
MGRM	RAVI ROOPNARINE	11450 Nellie Oaks Bend Clermont, FL 34711	Add Remove
MGRM	BHARDWAAJ SEECHARAN	11450 Nellie Oaks Bend Clermont, FL 34711	Add Remove
			Add Remove
			Add Remove
-		TALLAHASS	Add Remove
D. If amendin	g any other information, enter change(s	i) here: (Attach additional sheets, if necessary)	Remove!
			-
			<u>.</u>
Dated	12/11/08)	
_		authorized representative of a member printed name of signee	

Page 2 of 2

Filing Fee: \$25.00