

L06000006257

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(Address)

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(City/State/Zip/Phone #)

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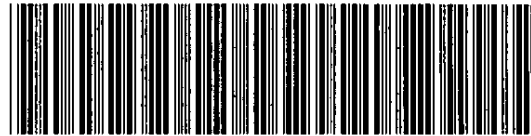
(Business Entity Name)

(Document Number)

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08 AUG 18 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. HAMPTON

AUG 19 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Memphis Road Industrial Park, 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:

Hans Peter Haahr, Esq.

(Name of Person)

Herrmann & Haahr, PL

(Firm/Company)

1015 7th Ave N

(Address)

St. Petersburg, FL 33705

(City/State and Zip Code)

For further information concerning this matter, please call:

Hans Peter Haahr

(Name of Person)

at (727) 896-7777

(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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

FILED
08 AUG 18 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Memphis Road Industrial Park, 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 1/19/2006 and assigned
Florida document number 106000006257.

This amendment is submitted to amend the following:

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

N/A

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:

2083 58th Avenue Circle East, Suite A

(Principal office address MUST BE A STREET ADDRESS)

Bradenton, FL 34203

Enter new mailing address, if applicable:

2083 58th Avenue Circle East, Suite A

(Mailing address MAY BE A POST OFFICE BOX)

Bradenton, FL 34203

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:

Steven P. Solomon

New Registered Office Address:

2083 58th Avenue Circle E., Suite A

(Enter Florida street address)

Bradenton

(City)

, Florida 34203

(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)

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:

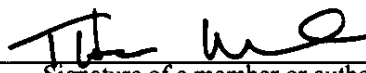
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Steven P. Solomon	2083 58th Avenue Circle East Suite A Bradenton, FL 34203	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Cornerstone, LLC	138 107th Ave Suite 330 Treasure Island, FL 33706	<input type="checkbox"/> Add <input checked="" 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.)*

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TALLAHASSEE, FLORIDA

Dated _____,



Signature of a member or authorized representative of a member

Thomas McCormick, MGRM Cornerstone, LLC

Typed or printed name of signee