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SECRETARY OF STATE

BRYAN J. STANLEY, P.A.

ATTORNEY AT LAW

114 TURNER STREET CLEARWATER, FLORIDA 33756

TELEPHONE (727) 461-1702 FACSIMILE (727) 461-1764 E-MAIL: bryan@bryanjstanley.com

March 6, 2008

VIA REGULAR U.S. MAIL

Florida Department of State Division of Corporations Registration Section P.O. Box 6327 Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of Organization of Commonwealth Office Park of Land O' Lakes, LLC

Ladies and Gentlemen:

Enclosed herewith please find the following items related to the captioned matter:

- Cover letter to Registration Section, Division of Corporations;
- Articles of Amendment to Articles of Organization of Commonwealth Office Park of Land O' Lakes, LLC; and
- This firm's check no. 4149 in the amount of \$25.00 payable to the Florida Department of State.

Following the filing of the subject Amendment, please direct your letter acknowledging the filing of same to the undersigned at the address listed on this letterhead. Thank you for your prompt attention to this matter.

Sincerely,

BRYAN L STANLEY, P.A.

Scott Torrie, Esq.

BJS/mf Enclosures

cc. Carlos A. Yepes (w/enclosures)

COVER LETTER

TO: Registration S Division of Co			
SUBJECT: COM	MONWEALTH OFFI (Name of Lin	CE PARK OF LAND O'	LAKES LLC
The enclosed Articles of	of Amendment and fee(s) are su	bmitted for filing.	
Please return all corresp	condence concerning this matter	r to the following:	
	Scorr 7	ORRIE, ESQ. (Name of Person)	·
	BRYAN	J STANLEY, P.A. (Firm/Company)	<u> </u>
	. 114 T	CURNER STREET (Address)	
	CLEARU	VATER, FL 33756 (City/State and Zip Code)	
For further information	concerning this matter, please of	call:	
Scott J	- BRRIE	at (727) 446 - 07 (Area Code & Daytime 7	725
(Name	e of Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a check for	the following amount:	Ł	
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
Regis Divis P.O. 1	LING ADDRESS: stration Section ion of Corporations Box 6327 hassee, FL 32314	STREET/COURIEF Registration Section Division of Corporati Clifton Building 2661 Executive Center	ons

Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

COMMONWEALTH OFFICE PARK OF LAND O'LAKES, 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 Lia	ability Company were filed on	wuary 26, 2	<u>006</u> and assig	gned	
Florida document number	. 7 0	·	7A S		
This amendment is submitted to amend the follo	wing:		OB MAR 10 F SECKETARY ALLAHASSEI		
A. If amending name, enter the new name of	the limited liability company her	e:	그 그 그 그 그 그 그 그 그 그 그 그 그 그 그 그 그 그 그		
			3: A STA LOR	A mary	
The new name must be distinguishable and end with "L.L.C."	the words "Limited Liability Compa	ny," the designation	"LLE for the at	breviation	
2.2.0.					
B. If amending the registered agent and/o	r registered affice address on a	ur records enter	the name of	the non	
registered agent and/or the new registered off		our records, enter	riie name oi	тие цен	
	_				
Name of New Registered Agent:	BRYAN J. STANLEY	, E5Q.	÷		
New Registered Office Address:	114 TURNER	STREET			
	(Enter Florida street address)				
	CLEARWATER	. Florida	33756		
	(City)		(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.

f 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 **Title** <u>Name</u> <u>Address</u> **Type of Action** MGR 6107 Memorial Highway Remove Add Remove ∏Add Remove \square Add Remove \square Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) MARCH 3 Dated ___ Signature of a member or authorized representative of a member Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00