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SECRETARY OF STATE DIVISION OF CORPORATIONS

T. HAMPTON

JUL 1 4.2010

**EXAMINER** 

## **COVER LETTER**

TO: Registration Section Division of Corporations					
SUBJECT: Monument Centre, 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:					
Tania S. Mark, managing Member.					
Monument Centre, LLC Firm/Company					
100 Church Street Address					
City/State and Zip Code  Thark@mark/awfirm.com  E-mail address: (to be used for future ahnual report notification)					
For further information concerning this matter, please call:					
Tania S. Mark at (407) 932-3938  Name of Person Area Code & Daytime Telephone Number					
Enclosed is a check for the following amount:					
\$25.00 Filing Fee \$30.00 Filing Fee \$ S55.00 Filing Fee \$ S60.00 Filing Fee, Certificate of Status \$ Certified Copy (additional copy is enclosed) \$ 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

SECRETARY OF STATE DIVISION OF CORPORATION

The Monument Centre, 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 <u>January 27, 2006</u> and assigned Florida document number <u>L 0600009758</u>.

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation

This amendment is submitted to amend the following:

"L.L.C."

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

Enter new principal offices address, if applicable:	100 Church Street
(Principal office address MUST BE A STREET ADDR	ESSI Kissimmee, FL 34741
Enter new mailing address, if applicable:	100 Church Street
(Mailing address MAY BE A POST OFFICE BOX)	Kissimmee, FL 3474
B. If amending the registered agent and/or regist registered agent and/or the new registered office add	ered office address on our records, enter the name of the new
Name of New Registered Agent:	
	100 Church Street
Name of New Registered Agent:	100 Church Street  Enter Florida street address

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 = Ma MGRM = N	nager Ianaging Member		
<u>Title</u>	Name	Address	Type of Action
			Add Remove
			Add .
			— o
			Add Remove
	<del></del>		Add Remove
			=
D. If amend	ding any other information, enter c	hange(s) here: (Attach additional sheets, if nec	SECRETARY OF STATE DIVISION OF CORPORATION OF STATE SECRETARY OF STATE OF S
Dated		2010  Mack  ember or authorized representative of a member	
	Tan	1 1	Member

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Filing Fee: \$25.00