

OCT. 6. 2009 2:08PM
Division of Corporations

NO. 0032 P. 1 of 1

LD6000012324

Florida Department of State
Division of Corporations
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BELCHER PLACE, LLC

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OCT. 6. 2009 2:38PM
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FLORIDA FERTILITY INSTITUTE

NO. 0832 P. 2
No. 3424 P. 2/3

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

09 OCT -6 AM 8:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BELCHER PLACE, 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 02/02/2006 and assigned
Florida document number L06000012324

This amendment is submitted to amend the following:

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

Z&N Properties VI, 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:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

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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FLORIDA FERTILITY INSTITUTE

NO. 0832 P. 3
No. 3454 P. 3/3

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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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<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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_____	_____	_____	<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.)

Dated 10/6, 2009

Signature of a member or authorized representative of a member

Edward A. Zbella

Typed or printed name of signee

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Filing Fee: \$25.00

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