

060000/6649

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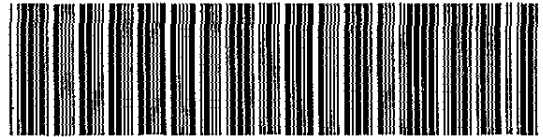
(Business Entity Name)

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

J. BRYAN APR 11 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Melbourne Village 1, 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:

Kurt Kaiser

(Name of Person)

Melbourne Village 1, LLC

(Firm/Company)

8601 Dunwoody Place, Suite 444

(Address)

Atlanta, GA 30350

(City/State and Zip Code)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Kurt Kaiser

(Name of Person)

at (678) 720-0233 x 222

(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

Melbourne Village 1, LLC

(Present Name)
(A Florida Limited Liability Company)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

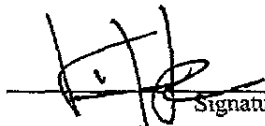
FIRST: The Articles of Organization were filed on February 15, 2006 and assigned
document number L06000016649

SECOND: This amendment is submitted to amend the following:

Under Article IV, Kurt Kaiser and Robert Kaiser should not have been
listed as Managing Members. Their names should be removed and
replaced with:

Ray Kaiser, 8601 Dunwoody Place, Suite 444, Atlanta, GA
30350

Dated April 5, 2006



Signature of a member or authorized representative of a member

Kurt Kaiser

Typed or printed name of signee

Filing Fee: \$25.00