

Division of Corporations

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TC MILLENNIUM PALMS HOLDINGS, LLC

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Corporate Filing Menu

Help

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
TC MILLENNIUM PALMS HOLDINGS, LLC**
(A Florida Limited Liability Company)
Document No. L06000058507

FIRST: The date of filing of the articles of organization was June 7, 2006.


SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

Article I: Name:

The name of the Limited Liability Company shall be:

KINGS MILLENNIUM PALMS INVESTORS, LLC

Dated: June 23rd, 2006.



Ronald R. Fieldstone, Manager

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