

Jan 15 10 12:27p

Myra P. Mahoney
Division of Corporations

954-563-1095

p.1

Page 1 of 1

L060000060047

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000010334 3)))



H100000103343ABCM

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6383

From:
Account Name : MYRA P. MAHONEY, P.A.
Account Number : 20090000058
Phone : (954) 563-1050
Fax Number : (954) 563-1095

2010 JAN 15 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED

10 JAN 15 PM 1:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
3500 LOVELL TELECOM TOWER LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

A. LUNT

JAN 19 2010

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

H10000010334 3

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
3500 LOVELL TELECOM TOWER LLC**

3500 Lovell Telecom Tower LLC, a Florida limited liability company bearing document number L06000060047 (the "Company") hereby amends its Articles of Organization as follows:

FIRST: Article IV of the Company's Articles of Organization shall be deleted in its entirety and replaced with the following:

**ARTICLE IV
MANAGEMENT**

The Company shall be a manager-managed company. The names and address of the manager and the authorized officers of the Company are as follows:

Rose Ann Lovell
840 N.E. 20 Avenue
Fort Lauderdale, FL 33304


Manager, President

H.B. Lovell
2608 Inlet Drive
Fort Lauderdale, FL 33316

Vice President

IN WITNESS WHEREOF, the Company has caused these Articles of Amendment to be executed by the Authorized Representative of the Members this December 17 2009.

3500 LOVELL TELECOM TOWER LLC



Rose Ann Lovell
Manager and
Authorized Representative of the Members

FILED
2010 JAN 15 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H10000010334 3