

L06000080236

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

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Certificates of Status _____

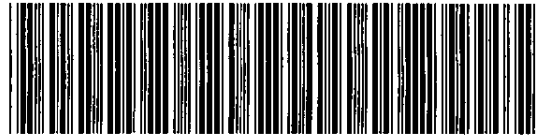
Special Instructions to Filing Officer:

A. LUNT

NOV 12 2008

EXAMINER

Office Use Only



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11/10/08--01034--013 **25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 NOV 10 PM 4:46

FILED

NISHAD KKHAN P.L.

Attorneys & Advisors

ASSET PROTECTION • BUSINESS • PROPERTY • ESTATE PLANNING

November 7, 2008

VIA FEDEX: 866835239718

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

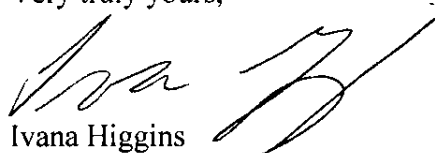
Re: GALLERIA 4M, LLC

To whom it may concern:

Enclosed please find completed Cover Letter, Articles of Amendment to Articles of Organization of GALLERIA 4M, LLC and a check #1055 in the amount of \$25.00 for filing fees.

Should you have any questions, please do not hesitate to contact us at (407) 228-9711.

Very truly yours,



Ivana Higgins
Legal Assistant to Nishad Khan

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: GALLERIA 4M, 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:

NISHAD KHAN

(Name of Person)

NISHAD KHAN P.L.

(Firm/Company)

907 OUTER ROAD, SUITE B

(Address)

ORLANDO, FLORIDA 32814

(City/State and Zip Code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

NISHAD KHAN

(Name of Person)

at (407) 228-9711

(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**

GALLERIA 4M, 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 AUGUST 14TH, 2006 and assigned
Florida document number L06000080236.

This amendment is submitted to amend the following:

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

GALLERIA 4M, 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)

907 OUTER ROAD, SUITE B

ORLANDO, FLORIDA 32814

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

907 OUTER ROAD, SUITE B

ORLANDO, FLORIDA 32814

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TALLAHASSEE, FLORIDA

**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:

NISHAD KHAN P.L.

New Registered Office Address:

907 OUTER ROAD, SUITE B

(Enter Florida street address)

ORLANDO

, Florida 32814

(City)

(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)

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>
MGRM	MOHAMMED CHAUDHRY	907 OUTER ROAD, SUITE B ORLANDO, FLORIDA 32814	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	MUGHIS CHAUDHRY	907 OUTER ROAD, SUITE B ORLANDO, FLORIDA 32814	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
PRES	MUZAFFAR A. CHAUDHRY	907 OUTER ROAD, SUITE B ORLANDO, FLORIDA 32814	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	MUBASHIR CHAUDHRY	907 OUTER ROAD, SUITE B ORLANDO, FLORIDA 32814	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
SECR	MUGHIS CHAUDHRY	907 OUTER ROAD, SUITE B ORLANDO, FLORIDA 32814	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
TREAS	MOHAMMED CHAUDHRY	907 OUTER ROAD, SUITE B ORLANDO, FLORIDA 32814	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dated NOVEMBER 7, 2008

Signature of a member or authorized representative of a member

Typed or printed name of signer