

LOG000113704

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

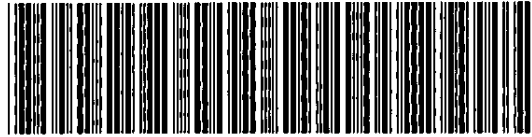
(Business Entity Name)

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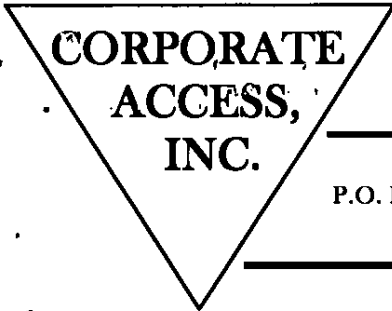
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08 JUN 10 AM 11:17
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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B. KOHR

JUN 12 2008

EXAMINER



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_____ *Amendments* _____

TALLAHASSEE, FLORIDA
 08 JUN 11 AM 8:35
 FILED

1. Midtown Green, LLC LOG-115704
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 10, 2008

CORPORATE ACCESS

TALLAHASSEE, FL

SUBJECT: MIDTOWN GREEN, LLC
Ref. Number: L06000113704

*Corrected
Please file*

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08 JUN 11 AM 8:35
TALLAHASSEE, FLORIDA

We have received your document for MIDTOWN GREEN, LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$55.00 payment.

Our records currently show that GRADY PRIDGEN, INC. is listed as the MANAGER of the company.

Do you want to remove GRADY PRIDGEN, INC. as MANAGER, and replace the corporation with BARBARA INMAN as MANAGING MEMBER? If so, please state in your amendment that GRADY PRIDGEN, INC. should be removed as MANAGER.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Regulatory Specialist II

Letter Number: 408A00035699

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
OF
ARTICLES OF ORGANIZATION
OF
MIDTOWN GREEN LLC**

The Articles of Organization of **MIDTOWN GREEN, LLC**, a Florida limited liability company (the "Company") are hereby amended as follows:

1. The name of the limited liability company is **MIDTOWN GREEN, LLC**.
2. The Articles of Organization for the limited liability company were filed on November 28, 2006 and its Florida Department of State Document Number is L06000113704.
3. The terms of Article II of the Articles of Organization are hereby deleted in their entirety and the following is substituted in lieu thereof:

**"ARTICLE II.
"Existence**

"This limited liability company shall exist for a period of ninety-nine (99) years measured from the date of filing these Articles of Organization with the Florida Secretary of State."

4. The terms of Article III of the Articles of Organization are hereby deleted in their entirety and the following is substituted in lieu thereof:

**"ARTICLE III.
"Purpose**

"This limited liability company is created both for any lawful purpose (except that special statutes for the regulation and control of specific types of businesses shall control when in conflict herewith) and for the purpose of engaging in any lawful activity or business for which limited liability companies may be organized under the laws of the State of Florida for the benefit of its members and such other related business as may be agreed on by its members."

5. The terms of Article IV of the Articles of Organization are hereby deleted in their entirety and the following is substituted in lieu thereof:

**"ARTICLE IV.
"Registered Agent and Address**

The mailing and street address of the principal office of the limited liability company shall be 3071 118th Avenue North, St. Petersburg, Florida 33716. The name and address the

registered agent of the limited liability company shall be BARBARA INMAN, 3071 118th Avenue North, St. Petersburg, Florida 33716."

6. The name of the Manager of the Company as reflected on the records of the Florida Secretary of State appear as "GRADY GRIDGEN, INC."; however, the correct name of the Manager is "GRADY PRIDGEN, INC." GRADY PRIDGEN, INC., also known on the Florida Secretary of State records as GRADY GRIDGEN, INC. has submitted its resignation as Manager of the Company. Therefore, the terms of Article VI of the Articles of Organization are hereby deleted in their entirety and the following is substituted in lieu thereof:

**"ARTICLE VI.
Management of Company**

"The management of the limited liability company shall be vested in a manager who shall be elected annually by the members in a manner prescribed by and provided for in the regulations of the limited liability company. The manager shall also hold the offices and shall have the responsibilities accorded to it by the members and as set out in the regulations of the limited liability company. The name and address of the manager which is to serve as manager until the next annual meeting of the members or until its successor is elected and qualified is BARBARA INMAN, 3071 118th Avenue North, St. Petersburg, Florida 33716."

7. The foregoing amendment was approved by the Managing Member of the Company on the 30th day of May, 2008.

IN WITNESS WHEREOF, the undersigned as Managing Member of the Company has executed these Articles of Amendment this 5th day of June, 2008.



Barbara Inman
Managing Member