

LO 7000018028

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B. KOHR
FEB 20 2009
EXAMINER

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DIVISION OF CORPORATIONS
2009 FEB 19 PM 3:53
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SUFFICIENCY OF FILING
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: ASHLEY SMITH

DATE: 02-19-2009

REF. #: 000150.100139

CORP. NAME: 4025 DESIGN CENTER, LLC

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- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 529356 **FOR \$** 25.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ **COST LIMIT: \$** _____

PLEASE RETURN:

- | | | |
|--|---|--|
| <input type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input checked="" type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
4025 DESIGN CENTER, LLC**

FILED
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TALLAHASSEE
SECRETARY OF STATE
FLORIDA

- FIRST:** The name of the Limited Liability Company is 4025 DESIGN CENTER, LLC (the "Company") filed on February 15, 2007, and assigned Document Number H070000421773.
L07000018028
- SECOND:** Section 10 of the Company's Articles of Organization is hereby deleted and replaced by a new Section 10, as follows:

"ARTICLE IV - Management

The Company is a manager-managed limited liability company and shall be managed by one or more Managers appointed by the Company's Members from time to time in accordance with its Operating Agreement.

- THIRD:** Except as hereby amended, the Articles of Organization of the Company shall remain the same.
- FOURTH:** The effective date of this amendment shall be upon the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Organization as of this 21st day of December, 2008.

4025 DESIGN CENTER, LLC,
a Florida limited liability company

By: 

Name: Franck Dubarry

Title: Member