

L07000025371

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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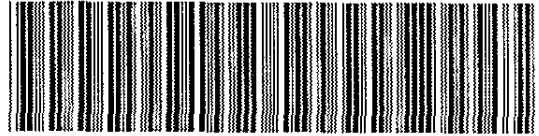
(Business Entity Name)

(Document Number)

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CORPORATION NAME (S) AND DOCUMENT NUMBER (S)

Mason & Serrano Properties, LLC

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Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Mason & Serrano Properties, LLC

(Present Name)
(A Florida Limited Liability Company)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on March 7, 2007 and assigned
document number L07000025371

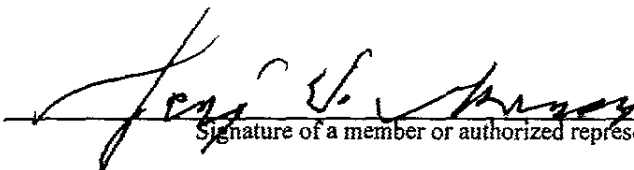
SECOND: This amendment is submitted to amend the following:

Articles I and IV of the Company's Articles of Organization are
hereby amended to read as follows:

ARTICLE I: The name of the Company is 8654 103rd Street, LLC.

ARTICLE IV: The street address and the mailing address of the
principal office of the Company is 8110 103rd Street, Jacksonville,
Florida 32210, and the name and address of the Company's
registered agent is Jose V. Serrano, 8110 103rd Street,
Jacksonville, Florida 32210.

Dated August 17, 2007



Signature of a member or authorized representative of a member

Jose V. Serrano, Member

Typed or printed name of signee

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED PURSUANT TO FLORIDA STATUTES SECTION
608.415**

In accordance with the provisions of Section 608.415, Florida Statutes, the following
is submitted in compliance with said statute section:

That 8654 103rd Street, LLC f/k/a Mason & Serrano Properties, LLC has named
Jose V. Serrano, 8110 103rd Street, Jacksonville, Florida 32210, as its agent to accept
service of process within the state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above referenced limited
liability company, at place designated in this certificate, I hereby accept to act in this
capacity and agree to comply with the provisions of said statute section relative to keeping
open said office.

Executed this 17th day of August, 2007.


Jose V. Serrano, Registered Agent