

L07000053179

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J. BRYAN

FEB 25 2008

EXAMINER

STROSS LAW FIRM, P. A.

REAL ESTATE LAW • TITLE INSURANCE • BUSINESS & ESTATE PLANNING

Howard C. Stross *†‡
Dwayne F. Jotch

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djotch@strosslaw.com

February 19, 2008

File #2734

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

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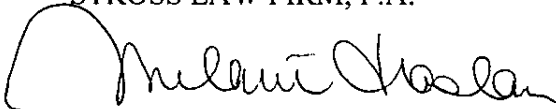
RE: Millenia Crossing, LLC, a Florida Limited Liability Company
Document # L07000053179

Dear Sir or Madam:

Enclosed is an Amendment to the Articles of Organization for Millenia Crossing, LLC. Also enclosed is our firm's check number 5204 in the amount of \$25.00 to cover the filing fee. If you have any questions, please contact our office.

Sincerely,

STROSS LAW FIRM, P.A.



Melanie Haslam
Legal Secretary

/mmh
Enclosures (2)

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: MILLENIA CROSSING, 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:

KIMBERLY TAULBEE
(Name of Person)

STROSS LAW FIRM, P.A.
(Firm/Company)

1801 PEPPER TREE DRIVE
(Address)

OLDSMAR, FL 34677
(City/State and Zip Code)

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For further information concerning this matter, please call:

KIMBERLY TAULBEE at (813) 852-6500
(Name of Person) (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**

MILLENIA CROSSING, 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 MAY 18, 2007 and assigned
Florida document number L07000053179.

This amendment is submitted to amend the following:

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

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation
"L.L.C."

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**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:

New Registered Office Address:

(Enter Florida street address)

_____, Florida _____

(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	E.J. PLESKO & ASSOCIATES, INC.	6515 GRAND TETON PLAZA SUITE 300 MADISON, WI 53719	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	E.J. PLESKO & ASSOCIATES, INC.	6515 GRAND TETON PLAZA SUITE 300	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated FEBRUARY 18, 2008



 Signature of a member or authorized representative of a member
 DWAYNE F. JOTCH

 Typed or printed name of signee