

L07000053179

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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EXAMINER



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TALLAHASSEE, FLORIDA

# STROSS LAW FIRM, P. A.

REAL ESTATE LAW • TITLE INSURANCE • BUSINESS & ESTATE PLANNING

Howard C. Stross \*†‡  
Dwayne F. Jotch

hstross@strosslaw.com  
djotch@strosslaw.com

September 15, 2011

File #3024

**VIA OVERNIGHT MAIL**

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

RE: Millenia Crossing, LLC

To Whom It May Concern:

Attached please find the following with regard to the above-referenced:

1. Cover Letter;
2. Articles of Amendment to Articles of Organization (original and one copy); and
3. Our firm's check #8751 in the amount of \$55.00, representing the Filing Fee and the cost for a Certified Copy.

If you have any questions, please contact our office.

Sincerely,

STROSS LAW FIRM, P.A.



Melanie Haslam  
Legal Secretary

/mmh

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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:

Dwayne F. Jotch

Name of Person

Stross Law Firm, P.A.

Firm/Company

1801 Pepper Tree Drive

Address

Oldsmar FL 34677

City/State and Zip Code

bgleiter@ejplesko.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dwayne F. Jotch

Name of Person

at ( 813 )

852-6500

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

**OF**

(A Florida Limited Liability Company)

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."

**Enter new principal offices address, if applicable:**

***(Principal office address MUST BE A STREET ADDRESS)***

**Enter new mailing address, if applicable:**

***(Mailing address MAY BE A POST OFFICE BOX)***

**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>
MGR	E.J. Plesko & Associates, Inc.	6515 Grand Teton Plaza Suite 300 Madison WI 53719	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Millenia Crossing Management, Inc.	6515 Grand Teton Plaza Suite 300 Madison WI 53719	<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

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated September 15, 2011.

\_\_\_\_\_  
Signature of member or authorized representative of a member

Dwayne F. Jotch

\_\_\_\_\_  
Typed or printed name of signee