

107000087970

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To: Division of Corporations
Fax Number : (850) 617-6383

From:
Account Name : RMC PROPERTY GROUP
Account Number : I20040000170
Phone : (813) 960-8154
Fax Number : (813) 963-2596

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TALLAHASSEE, FLORIDA

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CENTRES TAMPA COMMONS LLC

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Centres Tampa Commons 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:

Gregory W. Dworzanowski
(Name of Person)

RMC Property Group
(Firm/Company)

1745 West Fletcher Avenue
(Address)

Tampa, Florida 33612
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Michelle Dendler at (813) 968-6511
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$25.00 Filing Fee

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\$60.00 Filing Fee,
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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

01/07/2008 14:17
850-417-6381

8139682882
1/7/2008 10:22

RMC DEVELOPMENT
PAGE 001/001 Florida Dept of State

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January 7, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CENTRES TAMPA COMMONS LLC
9130 SOUTH DADELAND BLVD.
SUITE 1528
MIAMI, FL 33176US

SUBJECT: CENTRES TAMPA COMMONS LLC
REF: L07000087970

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08 JAN -7 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Registered agent information must listed on one amendment form. Please see the new revised amendment form at www.sunbiz.org.

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) 245-6984.

Deborah Bruce
Regulatory Specialist II

FAX Aud. #: H08000001509
Letter Number: 408A00001084

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TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

Received Time Jan. 7. 11:30AM

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Centres Tampa Commons LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 08/28/2007 and assigned document number L07000097070

SECOND: This amendment is submitted to amend the following:

Please make the following changes:

- 1. Change the name to "RMC Tampa Commons, L.L.C."
- 2. Change all addresses to: 1745 West Fletcher Avenue, Tampa, FL 33612
- 3. Please change the Registered Agent to "Gregory W. Dworzanowski"
- 4. Please change the Managing Member to read "Manager" and Mitchell F. Rice is the Manager.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said limited liability company.

Signature of Registered Agent

Gregory W. Dworzanowski

Dated January 3, 2008, ~~2007~~

Centres Tampa Commons LLC, a Florida limited liability company
By: Centres Inc., a Wisconsin corporation d/b/a Centres Inc. of Wisconsin,
its Managin Member

By: [Signature]
Signature of a member or authorized representative of a member
David K. Charlton, President

Typed or printed name of signee

Filing Fee: \$25.00

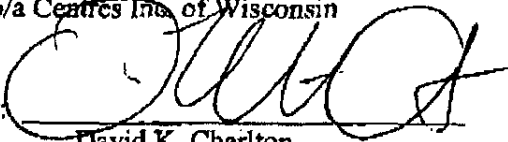
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TALLAHASSEE, FLORIDA

MANAGER RESIGNATION

CENTRES INC., a Wisconsin corporation d/b/a Centres Inc. of Wisconsin ("Centres"), hereby resigns as Managing Member of CENTRES TAMPA COMMON LLC ("Company"), effective as of December 28, 2007. Centres represents that it has not appointed any officers of the Company. Centres represents that Centres and the Kenneth B. Karl 2004 Grantor Trust are the only members of the Company.

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CENTRES INC., a Wisconsin corporation,
d/b/a Centres Inc. of Wisconsin

By: 
David K. Charlton
President

JOINDER

The Kenneth B. Karl 2004 Grantor Trust hereby consents to the resignation as Managing Member of Centres Inc., a Wisconsin corporation d/b/a Centres Inc. of Wisconsin and waives any notice period regarding resignation of the Managing Member set forth in the Operating Agreement as of December 28, 2007.

KENNETH B. KARL 2004 GRANTOR TRUST

By: 
Kenneth B. Karl, Grantor