

JUN-24-08

12:18PM

FROM: Gary, Dytrych & Ryan, P.A.

518442388

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F-001/003

F-003

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : GARY, DYTRYCH & RYAN, P.A.
Account Number : I19990000255
Phone : (561)844-3700
Fax Number : (561)844-2388

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TALLAHASSEE, FLORIDA

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MILLENNIUM EDITION, LLC

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JUN 25 2008

EXAMINER

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JUN-24-08 12:18PM FROM: Gary.Dytrych & Ryan, P.A.

5618442388

T-537 P.002/004 F-693

COVER LETTER

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TO: Registration Section
Division of Corporations

SUBJECT: MILLENNIUM EDITION, 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:

LAWRENCE W. SMITH, ESQ.

(Name of Person)

GARY, DYTRYCH & RYAN, P.A.

(Firm/Company)

701 U.S. HIGHWAY ONE, SUITE 402

(Address)

NORTH PALM BEACH, FL 33408

(City/State and Zip Code)

For further information concerning this matter, please call:

LAWRENCE W. SMITH

(Name of Person)

at (561) 844-3700

(Area Code & Daytime Telephone Number)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JUN 24 AM 8:04

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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

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LLC #0800058681 3111

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

MILLENNIUM EDITION, 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 10/12/2007 and assigned
Florida document number L07000103989.

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**)

133 U.S. HIGHWAY ONE

NORTH PALM BEACH, FL 33408

Enter new mailing address, if applicable:

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

133 U.S. HIGHWAY ONE

NORTH PALM BEACH, FL 33408

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:

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MGR = Manager

MGRM = Managing Member

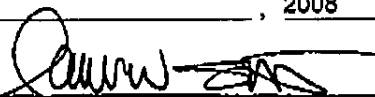
Title	Name	Address	Type of Action
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary)

NONE

2008 JUN 24 AM 8:04
 CLERK OF SUPERIOR COURT
 TALLAHASSEE, FLORIDA

Dated JUNE 24, 2008



Signature of a member or authorized representative of a member

LAWRENCE W. SMITH, AUTHORIZED REPRESENTATIVE/
 TYPED OR PRINTED NAME OF SIGNED REGISTERED AGENT

Page 2 of 2

Filing Fee: \$25.00

((C408000158681 3)))