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COVER LETTER

TO: Registration Section
Division of Corporations

CT. Tampa 03 Properties, 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:

William Calderazzo

Name of Person

Allstate Business Centers, Inc

Firm/Company

104 E. Fowler Ave. - Suite 201

Address

Tampa, FL 33612-5237

City/State and Zip Code

bill@bctampa.com

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

For further information concerning this matter, please call:

William Calderazzo

_813**、240-1269**

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

Tampa 03 Properties, 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 12/21/2007 and assigned Florida document number L07000126375 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 mame 62 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 City

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, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGRM	William Calderazzo	104 E. Fowler Ave.	Add
		Suite 201	Remov
		Tampa, FL 33612-5237	
MGR	Scott W. Calderazzo	104 E. Fowler Ave.	Add
		Suite 201	Remov
		Tampa, FL 33612-5237	
			Add
			Remove
		ALLAHA-SSEE FLORID	Add Remove
			Add Remove
			Add

. If amending any other information,	, enter change(s) here: (Attach additional sheets, if necessary.)
	1790.01
•	
September 16	
Mark	
Signatur	re of a member or authorized representative of a member
William Calderazz	0
	Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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