## 6800017407

(Requestor's Name)				
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PICK-UP WAIT MAIL				
(Business Entity Name)				
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(Document Number)				
Certified Copies Certificates of Status				
Considerations to Filing Officer				
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## **COVER LETTER**

TO:	Registration Section Division of Corporations	vo	
SUBJE	CT: 340 King Street, LLC		
	(Name of Lin	nited Liability Company)	<del>-</del>
The enc	losed Articles of Amendment and fee(s) are sul	omitted for filing.	
Please r	eturn all correspondence concerning this matter	to the following:	
	Charles R. Brenny		
		(Name of Person)	
	CRB, Inc.		· · · · · · · · · · · · · · · · · · ·
		(Firm/Company)	08
	2500 NE Coachman		OB MAR 10 PM 2:11 SECRETARISEE FLORIE TALLAHASSEE FLORIE
		(Address)	弱っち
	Clearwater, Florida	33765	Fig. 3
		(City/State and Zip Code)	
For furt	her information concerning this matter, please of	call:	<b>A</b>
Charl	es R. Brenny	at ( 727 ) 450 -1901	
	(Name of Person)	(Area Code & Daytime	Telephone Number)
Enclose	d is a check for the following amount:		
\$25.	00 Filing Fee \$\ \tag{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	STREET/COURIES Registration Section	R ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

340 KING STREET LLC			
( <u>Name of the Limited L</u> (A F	iability Company as it now appears on lorida Limited Liability Company)	our records.)	
•			
The Articles of Organization for this Limited Lial	bility Company were filed on Februs	ary 18, 2008 and assigned	
Florida document number <u>L08000017407</u>	·		
This amendment is submitted to amend the follow	ving:		
A. If amending name, <u>enter the new name of t</u>	the limited liability company here:	•	
The new name must be distinguishable and end with "L.L.C."	the words "Limited Liability Company,"		
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	<u>ce address here</u> :	O PA	
Name of New Registered Agent:		2: 11 FLORIDA	
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 **Title Name Address** Type of Action 2500 NE Coachman Road MGMR Dutter Realty Pen. Pln. ΠAdd 401K TR. FBO RKDUT Clearwater, FL 33765 Remove Pensco Trust Company MGMR 450 Sansome Street, 14th Floor Add FBO BR1FB San Francisco, CA 94111 Remove MGMR\_ MGMR **Dutter Realty Acquisitions.** 2500 NE Coachman Road **✓** Add Clearwater, FL 33765 Remove Inc. <u>MGMR</u> CRB, Inc. 12532 Twin Branch Acres Road Tampa, FL 33626-4425 Remove Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) 2008 Dated March 6 Signature of a member or authorized representative of a member Charles R. Brenny, Manager Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00