

L08000059468

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(Address)

(Address)

(City/State/Zip/Phone #)

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EXAMINER



200131062302

06/23/08--01036--018 **55.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
08 JUN 23 PM 3:59

GORDON • FEINBLATT
ROTHMAN, HOFFBERGER & HOLLANDER, LLC

LISA B. MOHAN
LEGAL ASSISTANT
410.576.4146
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BALTIMORE, MARYLAND
21202-3332
410.576.4000
www.gfrlaw.com

June 20, 2008

VIA FEDERAL EXPRESS

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

Re: MEF One, LLC
Document #L08000059468

Dear Sir/Madam:

Enclosed please find Articles of Amendment to be filed on behalf of the above-referenced entity. A check in the amount of \$55.00 is also enclosed to cover the filing fee and the cost of a certified copy.

Please return the acknowledgement and certified copy to me as soon as possible.

Thank you for your assistance in this matter.

Very truly yours,



Lisa B. Mohan
Legal Assistant

Enclosures

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: MEF One, 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:

Lisa B. Mohan, Legal Assistant
(Name of Person)

Gordon, Feinblatt, Rothman, Hoffberger & Hollander
(Firm/Company)

233 East Redwood Street
(Address)

Baltimore, MD 21202
(City/State and Zip Code)

For further information concerning this matter, please call:

Lisa B. Mohan at (410) 576-4146
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
08 JUN 23 PM 3:59

MEF One, 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 June 17, 2008 and assigned
Florida document number L08000059468

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)

117 Talavera Place

Palm Beach Gardens, FL 33418

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

117 Talavera Place

Palm Beach Gardens, FL 33418

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:

117 Talavera Place

(Enter Florida street address)

Palm Beach Gardens

(City)

Florida 33418

(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	Milton H. Miller, Jr.	259 Porto Vecchio Way Palm Beach Gardens, FL 33418	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Milton H. Miller, Jr.	117 Talavera Place Palm Beach Gardens, FL 33418	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Eric M. Levitt	3 Ashgown Way Reisterstown, MD 21136	<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

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

Dated June 20, 2008

Signature of a member or authorized representative of a member

Milton H. Miller, Jr.

Typed or printed name of signee