

L08000077131

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JAN 13 2009

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 857240 7448543

AUTHORIZATION :

Sybil Coleman

COST LIMIT : \$ 25.00

ORDER DATE : January 13, 2009

ORDER TIME : 11:15 AM

ORDER NO. : 857240-005

CUSTOMER NO: 7448543

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TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: BENEVA 41-I, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER: _____

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

Beneva 41-I, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on August 12, 2008 and assigned document number L08000077131.

SECOND: This amendment is submitted to amend the following:

Principal Address & Mailing Address of Beneva 41-I, LLC is

8441 Cooper Creek Blvd, University Park, FL 34201

Manager/Member Detail:

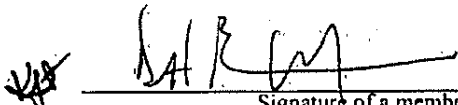
David H. Baldauf, Manager

8441 Cooper Creek Blvd, University Park, FL 34201

Registered Agent Name & Address:

* please see attached Exhibit A

Dated 1-13, 2009



Signature of a member or authorized representative of a member

David H. Baldauf, Manager

Typed or printed name of signer

Filing Fee: \$25.00

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**Exhibit A to the Articles of Amendment
to Articles of Incorporation of
Beneva 41-I, LLC**

The name of the current registered agent and the registered office address as shown on the records of the Florida Department of State is:

Corporation Service Company
1201 Hays Street
Tallahassee, FL 34201

The name of the new registered agent and registered office address is:

David H. Baldauf
8441 Cooper Creek Blvd
University Park, FL 34201

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.

By: 
David H. Baldauf, Registered Agent