

L68000079778

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

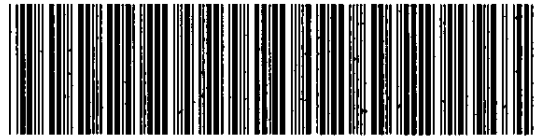
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/08/08--01011--028 **60.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

T. HAMPTON

OCT - 9 2008

EXAMINER

Law Offices
COSCULLUELA & MARZANO, P.A.
14211 COMMERCE WAY, SUITE 300
Miami Lakes, Florida 33014
Telephone: 305-828-1909
Facsimile: 305-828-1727

October 7, 2008

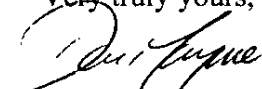
Division of Corporations
Registration section
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Articles of Amendment

Greetings:

Please file the enclosed Articles of Amendment and appropriate filing fees. If you need anything further please contact the undersigned at 305-817-2170 or via email at dm@victorytitle.com with any questions or concerns. Thank you for your assistance with this matter.

Very truly yours,



Dan Marzano, Esq.

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: CENTURION MEMBER, 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:

DANIEL MARZANO
(Name of Person)

COSCULLUELA & MARZANO, P.A.
(Firm/Company)

14211 COMMERCE WAY #300
(Address)

MIAMI LAKES, FLORIDA 33016
(City/State and Zip Code)

For further information concerning this matter, please call:

DANIEL MARZANO at (305) 817-2170
(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**

CENTURION MEMBER, 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 AUGUST 20, 2008 and assigned Florida document number LO8000079778.

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)

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TALLAHASSEE, FLORIDA

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:

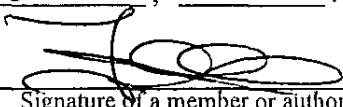
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	CENTURION PARTNERS, LLC	110 E. BROWARD BLVD, SUITE 1700 FT. LAUDERDALE, FLORIDA 33301	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	FRANCESCO MILETO	110 E. BROWARD BLVD, SUITE 1700 FT. LAUDERDALE, FLORIDA 33301	<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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

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 TALLAHASSEE, FLORIDA

Dated SEPTEMBER 18TH, 2008



 Signature of a member or authorized representative of a member

FRANCESCO MILETO

 Typed or printed name of signee