

L080000082364

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(Address)

(Address)

(City/State/Zip/Phone #)

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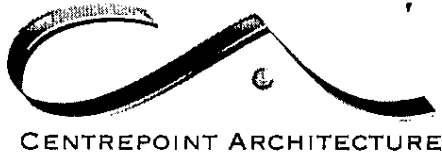
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DIVISION OF CORPORATIONS
08 SEP - 8 PM 1:48

J. BRYAN

SEP - 9 2008

EXAMINER



CENTREPOINT ARCHITECTURE

Florida Department of State
Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Amend Articles of Organization for Centrepont Architecture Florida LLC
Document #L8000082364

To Whom It May Concern,

Attached is a completed Articles of Amendment to Articles of Organization for Centrepont Architecture Florida LLC.

If there are any questions regarding this document please feel free to contact Andrea Hipfner at 919.838.9977.

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Thank you for your time.

Andrea Hipfner
Office Manager

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Centrepont Architecture Florida 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:

Andrea Hipfner
(Name of Person)

Centrepont Architecture
(Firm/Company)

9001 Glenwood Avenue
(Address)

Raleigh, NC 27617
(City/State and Zip Code)

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For further information concerning this matter, please call:

Andrea Hipfner at (919) 838-9977
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input checked="" type="checkbox"/> \$30.00 Filing Fee & Certificate of Status | <input 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**

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DIVISION OF CORPORATIONS
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Centrepoint Architecture Florida, 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 27, 2008 and assigned Florida document number L08000082364.

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 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> |
|--------------|-------------|----------------|---------------------------------|
| | | | <input type="checkbox"/> Add |
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

We need to change the wording in article III, The Purpose Section to read:

"All purposes allowed under Florida law, including but not limited to Architecture"

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Dated September 3rd, 2008



Signature of a member or authorized representative of a member

Andrea Hipfner

Typed or printed name of signee