

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : JOHNSON, POPE, BOKOR, RUPPEL & BURNS, LLP.
Account Number : 076666002140
Phone : (727) 461-1818
Fax Number : (727) 441-8617

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
FLORIDA EQUITY & GROWTH FUND REGIONAL CENTER
LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2014 FEB 25 A 10:29

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Florida Equity and Growth Fund Regional Center, 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 February 2, 2009 and assigned Florida document number L09000010342.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

U.S. Federal Regional Center, LLC

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)

1110 North Florida Avenue

Suite 200

Tampa, Florida 33602

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1110 North Florida Avenue

Suite 200

Tampa, Florida 33602

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:

1110 North Florida Avenue, Suite 200

Enter Florida street address

Tampa

City

, Florida 33602

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 605, 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 Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Kirk D. Eicholtz	1110 North Florida Ave	<input checked="" type="checkbox"/> Add
		Suite 200	<input type="checkbox"/> Remove
		Tampa, FL 33602	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

E. Effective date, if other than the date of filing: _____ (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated February 21 2014



Signature of a member or authorized representative of a member

Kirk D. Ercholtz

Typed or printed name of signer

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2014 FEB 25 AM 9:29
FEB 27 2014
FEB 27 2014

02/25/2014 13:20 FAX 727 4418617
850-617-6381

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2/25/2014 9:14:39 AM PAGE 1/001 Fax Server



February 25, 2014

FLORIDA DEPARTMENT OF STATE

Division of Corporations

FLORIDA EQUITY & GROWTH FUND REGIONAL CENTER LLC
403 E MADISON ST
STE 400
TAMPA, FL 33602US

SUBJECT: FLORIDA EQUITY & GROWTH FUND REGIONAL CENTER LLC
REF: L09000010342

We have received your document for FLORIDA EQUITY & GROWTH FUND REGIONAL CENTER LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date must be specific and cannot be prior to the date of filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Barbara Bostick
Regulatory Specialist II

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