

W09000024570

Florida Department of State
Division of Corporations
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**402 SOUTH HOWARD LLC**

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EXAMINER

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November 2, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

402 SOUTH HOWARD LLC
303 S MELVILLE AVE
TAMPA, FL 33606

SUBJECT: 402 SOUTH HOWARD LLC
REF: L09000024570

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

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) 245-6097.

Marsha Thomas
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
to the
ARTICLES OF ORGANIZATION
of
402 SOUTH HOWARD LLC

WHEREAS, 402 SOUTH HOWARD, LLC ("Company") is a Florida limited liability company, validly formed by filing its Article of Organization on March 12, 2009; and

WHEREAS, the Company desires to amend its Articles of Organization as permitted by the Articles of Organization, to change the principal office, the registered agent, and the managing members of the Company.

NOW THEREFORE, the Company's Articles of Organization are amended as follows:

Article II is deleted and inserted in its place shall be:

"The street address of the principal office of the Company is:

402 South Howard
Tampa, Florida 33606"

Article IV is deleted and inserted in its place shall be:

"The name and street address of the initial registered agent of this Company shall be:

Stacey Hatjioannou, Registered Agent
3915 Kensington Avenue
Tampa, Florida 33629"

Article V is deleted and inserted in its place shall be:

"This Company shall have two (2) Managing Members. The name and address of the members are:

- 1) Stacey Hatjioannou - 3915 Kensington Ave., Tampa, Florida 33629; and
- 2) Marc B. Zudar - 3709 W. San Juan St., Tampa, Florida 33629

Additional Members may be admitted to the Company only upon unanimous affirmative vote of all of the then existing Members and upon such terms as may be unanimously agreed upon by such existing Members in writing. At no time during the existence of this Company shall there ever be less than one Member."

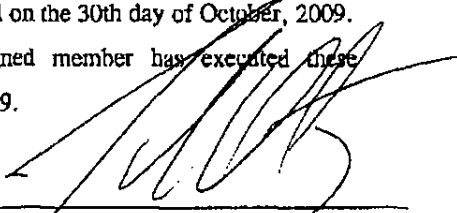
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This Amendment of the Articles of Organization was adopted by the members of the Organization and approved by the unanimous consent of the members of the Organization at a Joint Meeting of the Members held on the 30th day of October, 2009.

IN WITNESS WHEREOF, the undersigned member has executed these Articles of Amendment this 30th day of October, 2009.


Thomas Ortiz, as Managing Member

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**STATEMENT OF ACCEPTANCE
OF APPOINTMENT AS REGISTERED
FOR
402 SOUTH HOWARD, LLC**

Having been named in the Articles of Amendment to the Articles of Organization of

402 SOUTH HOWARD, LLC

as Registered Agent to accept service of process for the aforesaid company at its registered office at 3915 Kensington Avenue, Tampa, Florida 33629, the undersigned does hereby agree to act in this capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of his duties, including those duties and obligations specified in the Florida Limited Liability Company Act.

By: *Stacey Hatjioannou*
Stacey Hatjioannou, Registered Agent

DATE: October 30, 2009

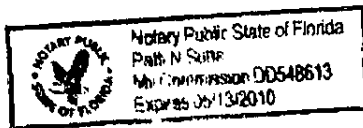
STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 30th day of October, 2009, by Stacey Hatjioannou, who is personally known to me or who has produced identification.

Patti N. Suttler
NOTARY PUBLIC, STATE OF FLORIDA

Print Name: *Patti N. Suttler*
My Commission Expires:
My Commission No. is:



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