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Special instructions to Filing Officer:

L. SELLERS

MAY 1 8 2009

**EXAMINER** 

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SECRETARY OF STATE ALLAHASSEE FLORIDA

## STEVEN F. SQUIRE, CHARTERED ATTORNEY AND COUNSELOR AT LAW

625 N. E. THIRD AVENUE FORT LAUDERDALE, FLORIDA 33304

STEVEN F. SQUIRE

ALAN J. BRAVERMAN OF COUNSEL (954) 832-0885 FAX (954) 764-2375 STEVEN@BTEVESQUIRE.COM

May 7, 2009

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Amendment to Parkland Melfa, LLC

Dear Sir/Madam:

Enclosed please find an Amendment form to be filed.

Also enclosed in my check in the sum of \$25.00 to cover the fee.

STEVEN F. SQ

SFS/mcl

Enclosures

## **COVER LETTER**

TO: Registration Division of C					
SUBJECT:	Parkla	nd Melfa, LLC			
		ited Liability Company			
The enclosed Articles	of Amendment and fee(s) are su	bmitted for filing.			
Please return all corres	spondence concerning this matte	r to the following:			
		Steven F. Squire, Esq.			
		Name of Person			
	Steven F. Squire, Esq.				
		Firm/Company			
	625 Northeast Third Avenue				
		Address			
	Fort Lauderdale, FL 33304				
		City/State and Zip Code			
	Steven@stevesquire.com  E-mail address: (to be used for future annual report notification)				
			cauon)		
For further information	concerning this matter, please of	call:			
St	even F. Squire	at ( 954 )	832-0885		
Name of Person		at ( 954 ) Area Code & Daytime	e Telephone Number		
Enclosed is a check for	the following amount:				
▼ \$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 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

Parkland Me	lfa, LLC			
(Name of the Limited Liability Company (A Florida Limited Lia	as it now appears bility Company)	on our records.)		
The Articles of Organization for this Limited Liability Company w Florida document number			and ass	signed
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the limited liabili	ty company here:			
The new name must be distinguishable and end with the words "Limited "L.L.C."	I Liability Company	," the designation "L	LC" or the	abbreviation
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 offic registered agent and/or the new registered office address here:	e address on our	records, enter th	ne name o	f the new
Name of New Registered Agent:		AL	SECIA	<u>-</u>
New Registered Office Address:	Futor	Florida street addr	<u> </u>	<b>17</b>
	Enter	ij	第 <b>2</b>	m
	City	, Florida _ <del></del>	Zip <b>C9</b> de	0
New Registered Agent's Signature, if changing Registered Agent:	•	Ž.		

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, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGRM	United Parkland Holdings, LLC	5100 W. Copans Road Suite 1010 Margate, FL 33063	✓ Add Remove
MGRM_	Parkland Holdings, LLC	5100 W. Copans Road Suite 1010 Margate, FL 33063	☐ Add ☑ Remove
			Add Remove
<del></del>			Add Remove
<del></del>			Add Remove
<del></del>			Add Remove
D. If amend	ling any other information, enter change(	s) here: (Attach additional sheets, if necessary.)	<del></del>
			POS HAY SECRE TALLIAHA
Dated	May 7		SSE SSE
	Ste	even F. Squire	E FLORIDA
	i ypea oi	Prince name or signee	

Page 2 of 2

Filing Fee: \$25.00