10900093123

(Requestor's Name)			
(Address)			
(Address)			
(City/State/Zip/Phone #)			
PICK-UP WAIT MAIL			
•			
(Business Entity Name)			
(Document Number)			
Certified Copies Certificates of Status			
Special Instructions to Filing Officer:			
I SELLEDO			
L. SELLERS			
OCT 2 8 2009			
EXAMINER			

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KEATING & SCHLITT, P.A.

Attornoys and Counselors at Law

JOHN KINGMAN KEATING jkk@keatlaw.com
KENNETH L. SCHLITT kschlitt@keatlaw.com

250 East Colonial Drive, Suite 300 Orlando, Florida 32801 REAL PROPERTY

BUSINESS LAW

TELEPHONE: 407.425.2907 FACSIMILE: 407.425.6345

October 23, 2009

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

RE: Tampa Palms Center, LLC

To Whom It May Concern:

Enclosed please find an executed copy of an Articles of Amendment to Articles of Organization for the referenced entity, along with our firm's check in the amount of \$30.00 for the filing fee and Certificate of Status.

Please let us know if you have any questions. Thank you.

Very truly yours,

Jennifer A. Hochberger

Paralegal to Kenneth L. Schlitt

\jah

Enclosures

COVER LETTER

TO: Registration Second Division of Corp						
SUBJECT:	Tampa Pa	alms Center, LLC				
	Name of Lim	ited Liability Company				
The enclosed Articles of A	Amendment and fee(s) are su	bmitted for filing.				
Please return all correspon	ndence concerning this matte	r to the following:				
	Kenneth L. Schlitt, Esquire					
	:	Name of Person				
	Keating & Schlitt, P.A.					
	Firm/Company					
	250 East Colonial Drive, Suite 300					
	Address					
	Orlando, FL 32801					
	City/State and Zip Code					
		dharma@omventures.com E-mail address: (to be used for future annual report notification)				
For further information of	oncerning this matter, please					
Kenneth	L. Schlitt, Esquire	at (407) Area Code & Da	425-2907			
Name of	Person	Area Code & Da	ytime Telephone Number			
Enclosed is a check for th	e following amount:					
\$25,00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclo	\$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

Tampa Palms	Center, LLC				
(Name of the Limited Liability Compa (A Florida Limited L	ny as it now appears on our records.)				
(11.10.102.2					
he Articles of Organization for this Limited Liability Company were filed onSeptember 28, 2009 and assigned					
Florida document numberL0900093123					
This amendment is submitted to amend the following:					
A. If amending name, enter the new name of the limited liab	llity company here:				
N/A					
The new name must be distinguishable and end with the words "Limit"L.L.C."	ted Liability Company," the designation "LLC" or the abbreviation				
Enter new principal offices address, if applicable:	N/A				
(Principal office address MUST BE A STREET ADDRESS)					
:					
:					
Enter new mailing address, if applicable:	N/A				
(Mailing address MAY BE A POST OFFICE BOX)					
<u>:</u>					
B. If amending the registered agent and/or registered of	lice address on our records enter the name of the new				
registered agent and/or the new registered office address here					
	₹ 0				
Name of New Registered Agent: N/A	ASS 9				
New Registered Office Address:	<u> </u>				
3	Enter Florida street addréss 5				
! 	, Florida me				
	City Sip Gode				
New Registered Agent's Signature, if changing Registered Agent:	756 Agus				
•	-				

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>	Address	Type of Action
MGR	Dharma Malempat	PO Box 7008 Tampa, FL 33673	☐ Add ☑ Remove
MGR	Om Ventures, Inc.	PO Box 7008 Tampa, FL 33673	✓ Add Remove
	-		Add Remove
	<u> </u>		Add Remove
			Add Remove
			Add Remove
D. If am	N/A	, enter change(s) here: (Attach additional sheets,	if necessary.)
Dated	October		99 OCT 26 SECHETAR FALLIAHASS
	Signatu	Typed or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00