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Certified Copies	Certificates	s of Status
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SECRETARY OF STATE DIVISION OF CORPORATIONS

T. HAMPTON

MAK -7 2011

EXAMINER

## **COVER LETTER**

TO:

	ration Section n of Corporations					
SUBJECT:	MASSAGE HEIG	HTS TOWN CENTER,	LLC			
Sobsect		mited Liability Company				
The enclosed Ar	ticles of Amendment and fee(s) are	submitted for filing.				
Please return all	correspondence concerning this mat	ter to the following:				
		ERIC OLIVER				
		Name of Person				
	N	MH TOWN CENTER, LLC				
		Firm/Company				
	486	4866 Big Island Drive, Suite 2				
	•	Address				
		Jacksonville, FL 32246				
	· · · · · · · · · · · · · · · · · · ·	City/State and Zip Code				
7	E-mail address	EOLIVER400@GMAIL.COM  E-mail address: (to be used for future annual report notification)				
For further infor	mation concerning this matter, pleas	e call:				
	ERIC OLIVER	at ( 202 )	643-7420			
Name of Person		Area Code & Day	time Telephone Number			
Enclosed is a che	eck for the following amount:					
\$25.00 Filing	<del>-</del>	\$55.00 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 Tollahosson Ft. 32314	STREET/COU Registration Sec Division of Cor Clifton Building 2661 Executive	porations 3			

Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILEU SECRETARY OF STATE DIVISION OF CORPORATIONS

## MASSAGE HEIGHTS TOWN CENTER, LLQ1 MAR -4 AM 1 09

(Name of the Limited Liability Company as it now appears on our records,)
(A Florida Limited Liability Company)

The Articles of Organization for	or this Limited Liability Company	were filed on	02/18/11	and assigned
Florida document number	L11000021822			
This amendment is submitted to	to amend the following:			
A. If amending name, enter	the new name of the limited liabi	lity company here:		
	MH TOWN CE	NTER, LLC		
The new name must be distinguis "L.L.C."	shable and end with the words "Limit	ed Liability Company,	" the designation "	LLC" or the abbreviation
Enter new principal offices a	ddress, if applicable:			
(Principal office address MUS	ST BE A STREET ADDRESS)			
ì				
Enter new mailing address, i	f applicable:			
(Mailing address MAY BE A	<u>POST OFFICE BOX)</u>			
		<u> </u>		
	red agent and/or registered offi ew registered office address here		records, enter t	he name of the new
Name of New Registe	ered Agent:			<u> </u>
New Registered Office	e Address:			
,		Enter Florida street address		
	<u> </u>	, Florida		
		City		Zip Code
NT. TN. S. L. B.A. J. O.L. J.				

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 **Type of Action** <u>Title</u> <u>Address</u> <u>Name</u> ☐ Add Remove ☐ Add Remove  $\prod Add$ ☐ Remove  $\prod Add$ Remove  $\prod$ Add Remove  $\bigcap$ Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) **FEBRUARY 28** Dated \_\_\_ Signature of a member or authorized representative of a member ERIC OLIVER Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00