

LI 000061662

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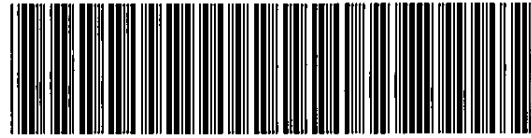
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. CLINE

JUN - 1 2011

EXAMINER

LI-61662

# DAVID LANIGAN, P.A.

Attorney & Counselor at Law

15310 Amberly Drive, Suite 250

Tampa, Florida 33647

Phone (813) 983-0655

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Website: <http://www.LaniganLaw.com>

David C. Lanigan, J.D., LL.M.

May 27, 2011

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

Re: ARTICLES OF AMENDMENT OF ARTICLES OF ORGANIZATION OF  
1144 FAIRFAX DRIVE, LLC

Dear Sirs:

Enclosed are:

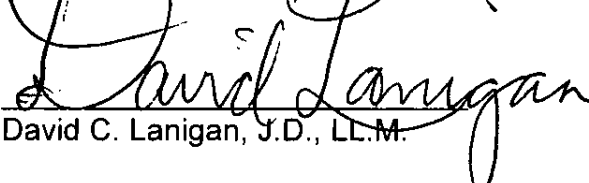
1. The **original** of the Articles of Amendment of Articles of Organization of 1144 Fairfax Drive, LLC, ("**Articles**"), to be filed immediately;
2. A duplicate copy of the Articles, to be file-stamped and returned to me;
3. A check in the amount of \$25.00, made payable to the Florida Department of State, which covers the filing fee for the Articles.

Please (1) file the Articles and (2) return a file-stamped copy of the duplicate original Articles to me via U.S. Mail.

Please do not hesitate to call me if you have any questions or comments. Thank you for your assistance.

Sincerely,

DAVID LANIGAN, P.A.

  
David C. Lanigan, J.D., LL.M.

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT OF  
ARTICLES OF ORGANIZATION  
OF  
1144 FAIRFAX DRIVE, LLC**

The undersigned member, acting pursuant to §608.4231, Florida Statutes, as amended, hereby adopts the following Articles of Amendment of Articles of Organization (these "**Articles of Amendment**").

1. **COMPANY NAME.** The current name of the Company has been and is "1144 FAIRFAX DRIVE, LLC".
2. **DATE OF FILING OF THE ARTICLES OF ORGANIZATION.** The articles of organization were filed on May 25, 2011.
3. **AMENDMENTS ADOPTED.** This Amendment provides for the Company's change of name. The text of the amendment is as stated below.

Article I of the Articles of Organization, entitled "Name", is hereby deleted in its entirety and the following Article I shall be substituted in for Article

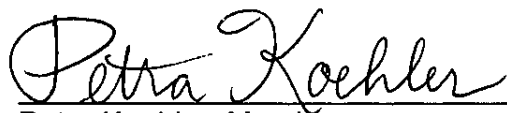
**ARTICLE I  
Name**

The name of this Company shall be: "1144 Fairfax Drive, LLC".

4. **AUTHORIZATION OF AMENDMENTS.** These Amendments were adopted May 25, 2011, by the sole member of the Company by a written consent in lieu of special meeting pursuant to Section 608.4231 of the Florida Limited Liability Company Act. The number of votes cast for the amendment by the members was sufficient for approval.

5. **EFFECTIVE DATE.** The effective time and date of this Amendment shall be May, 31, 2011.

**IN WITNESS WHEREOF**, the parties hereto have executed these Articles of Amendment of the Articles of Organization this May 26, 2011. The execution of this document constitutes an affirmation, under the penalties of perjury, that the facts stated herein are true.

  
Petra Koehler, Member  
by David C. Lanigan, agent

ARTICLES OF AMENDMENT OF ARTICLES OF ORGANIZATION

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2011 MAY 31 PM 2:30  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

## CERTIFICATE OF DESIGNATION AND ACCEPTANCE REGISTERED AGENT


Pursuant to Sections 608.407 and 608.415 of the Florida Statutes, this Limited Liability Company submits the following statement in designating the Registered Office and Registered Agent in the State of Florida.

1. The name of the Limited Liability Company is **7144 Fairfax Drive, LLC.**
2. The name and address of the registered agent and office are:

David C. Lanigan  
4222 Headsail Dr.  
New Port Richey, FL 34652.

Having been named Registered Agent and designated to accept service of process for the above-stated Company, at the place designated in this certificate, I hereby 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. I am familiar with accept the obligations of my position as registered agent.

Dated: May 26, 2011.

  
\_\_\_\_\_  
David C. Lanigan

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED