

L120000058824

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

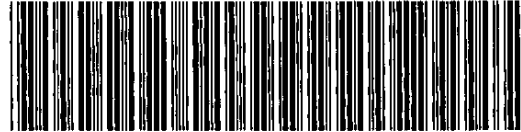
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BOSTICK

MAY 17 2012

EXAMINER

WIAND GUERRA KING

WIAND GUERRA KING P L // 3000 BAYPORT DRIVE, SUITE 600 I TAMPA, FL 33607 I PHONE: 813.347 5100

Burton W. Wiand
Direct Dial: 813-347-5101
Direct Fax: 813-347-5199
bwiand@wiandlaw.com

May 14, 2012

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Magnificent Seven Properties, LLC

Dear Sir or Madam:

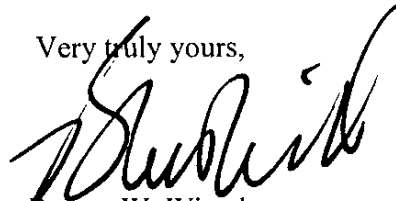
Enclosed please find the following completed forms related to Magnificent Seven Properties, LLC:

- Articles of Amendment;
- Resignation of Member, Managing Member or Manager;
- Resignation of Registered Agent; and,
- Registered Agent Change.

Also enclosed is a check in the amount of \$255.00 for the filing and certified copies fees associated with these documents.

Please do not hesitate to contact me if you have any questions.

Very truly yours,



Burton W. Wiand

BWW/jcr
Enclosures

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TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Magnificent Seven Properties, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Burton W. Wiand

Name of Person

c/o Wiand Guerra King, PL

Firm/Company

3000 Bayport Drive, Suite 600

Address

Tampa, Florida 33607

City/State and Zip Code

bwand@wiandlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Burton W. Wiand

Name of Person

at (813)

347-5101

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$25.00 Filing Fee ☐ \$30.00 Filing Fee & Certificate of Status ☐ \$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
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Magnificent Seven Properties, LLC

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

The Articles of Organization for this Limited Liability Company were filed on May 1, 2012 and assigned
Florida document number L12000058824.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

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)

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TALLAHASSEE, FLORIDA

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Burton W. Wiand

New Registered Office Address:

3000 Bayport Drive, Suite 600

Enter Florida street address

Tampa
City

Florida

33607
Zip Code

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>MGRM</u>	<u>Jeffrey C. Rizzo</u>	<u>3000 Bayport Drive</u> <u>Suite 600</u> <u>Tampa, Florida 33607</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>✓MGRM</u>	<u>Burton W. Wiand</u>	<u>3000 Bayport Drive</u> <u>Suite 600</u> <u>Tampa, Florida 33607</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>✓MGR</u>	<u>George L. Guerra</u>	<u>3000 Bayport Drive</u> <u>Suite 600</u> <u>Tampa, Florida 33607</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>✓MGR</u>	<u>Peter B. King</u>	<u>3000 Bayport Drive</u> <u>Suite 600</u> <u>Tampa, Florida 33607</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>✓MGR</u>	<u>Kacy Donlon</u>	<u>3000 Bayport Drive</u> <u>Suite 600</u> <u>Tampa, Florida 33607</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>✓MGR</u>	<u>Gianluca Morello</u>	<u>3000 Bayport Drive</u> <u>Suite 600</u> <u>Tampa, Florida 33607</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

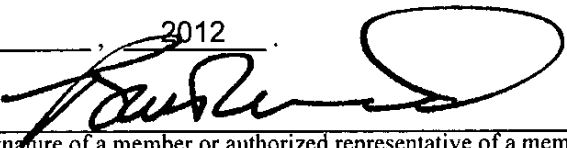
Add MGR Elaine M. Rice, 3000 Bayport Drive, Suite 600, Tampa FL 33607

Add MGR Michael S. Lamont, 3000 Bayport Drive, Suite 600, Tampa FL 33607

Dated

5-14

2012


Signature of a member or authorized representative of a member

Burton W. Wiand

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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