

JAN 7 2014 9:17AM
Division of Corporations

L12000132287

NO. 5 P. 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

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Account Number : I19980000090
Phone : (407) 839-4200
Fax Number : (407) 839-4264

Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
TMG CHURCH STREET LLC

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Corporate Filing Menu

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JAN 7 2014 9:47AM

NO. 5603 P. 2

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TMG Church Street 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:

Adam Heath

Name of Person

TMG Church Street LLC

Firm/Company

121 S. Orange Ave Suite 1450

Address

Orlando FL 32801

City/State and Zip Code

Adam@Mindwarpgroup.com

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

For further information concerning this matter, please call:

Adam Heath

Name of Person

407 9214353

at ()

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

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

TMG Church Street 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 10/17/2012 and assigned Florida document number L12000132287.

This amendment is submitted to amend the following:

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

Church Street Management LLC

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)

121 S. Orange Ave Suite 1450

Orlando, FL 32801

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

121 S. Orange Ave Suite 1450

Orlando, FL 32801

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:

B&C Corporate Services of Central Florida, Inc.

New Registered Office Address:

390 North Orange Ave Suite 1400

Enter Florida street address

Orlando

Florida 32801

City

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 605, 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.

By: 

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>
MGRM	Jason Dambrauskas	121 S. Orange Ave	<input checked="" type="checkbox"/> Add
		Suite 1450	<input type="checkbox"/> Remove
		Orlando, FL 32801	
MGR	Richard Heath	121 S. Orange Ave	<input checked="" type="checkbox"/> Add
		Suite 1450	<input type="checkbox"/> Remove
		Orlando, FL 32801	
MGRM	Team Market Group LLC	3422 Old Capital Trail #1889	<input type="checkbox"/> Add
		Wilmington, DE 19808	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

Dated _____,



Signature of a member or authorized representative of a member

Adrian Heath

Typed or printed name of signer

Page 3 of 3

Filing Fee: \$25.00

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CLERK OF COURT
JANUARY 7 2014