

FIELD OFFICE
SECRETARY OF STATE
WASHINGTON, D.C.
16 DEC 12 PM 4:19

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Melbourne Corporate Center, 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:

Gary Houghton

Name of Person

Melbourne Corporate Center, LLC

Firm/Company

217 N. Westmonte Drive, Suite 1004

Address

Altamonte Springs, FL 32714

City/State and Zip Code

gary.houghton@ghgroupuk.com

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

For further information concerning this matter, please call:

Gary Houghton

407 757-6415
at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

FILED
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Melbourne Corporate Center, 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 5/12/2014 and assigned
Florida document number L14000076642.

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 contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

217 N. Westmonte Drive, Suite 1004

(Principal office address MUST BE A STREET ADDRESS)

Altamonte Springs, FL 32714

Enter new mailing address, if applicable:

217 N. Westmonte Drive, Suite 1004

(Mailing address MAY BE A POST OFFICE BOX)

Altamonte Springs, FL 32714

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:

Lenti Law P.A. c/o Joseph Lenti II, Esq.

New Registered Office Address:

217 N. Westmonte Drive, Suite 1004

Enter Florida street address

Altamonte Springs

, Florida 32714

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.


If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
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			<input type="checkbox"/> Remove
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16 DEC 12 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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OFFICE OF THE ATTORNEY GENERAL
RECEIVED
TALLAHASSEE, FLORIDA

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated November 15, 2016

Signature of a member or authorized representative of a member

George Houghton, Manager

Typed or printed name of signee