

L990000006449

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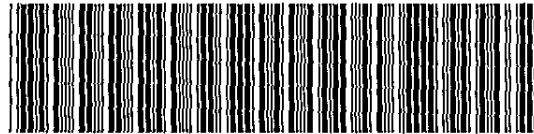
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amend

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M. HODGES

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FILED

First Commercial Real Estate Services, Inc.

5771 Roosevelt Blvd., Suite 625
Clearwater, FL 33760

Telephone (727) 539-1900

July 29, 2005

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

Re: 6301 Memorial Building Trust, LLC

Greetings:

The enclosed are submitted for filing:

- Statement of Change of Registered Agent; and
- Articles of Amendment to Articles of Organization.

An extra copy is enclosed to be date stamped and returned to me. Please return all correspondence concerning this matter to the following:

Mr. René A. Remund
First Commercial Real Estate Services, Inc.
5771 Roosevelt Blvd., Suite 625
Clearwater, FL 33760

If there are questions about this filing you may contact me at the number above or, my attorney, David A. Townsend at 813 254-0088.

A check for \$50.00 which is the filing fee for each of the documents is enclosed. Your attention to this is appreciated.

Sincerely yours,



René A. Remund

RAR: han
Enclosures

Original and a copy of Statement re: Registered Agent Change
Original and a copy of Amendment to Articles of Organization
Pre-addressed envelope
Check for \$50.00

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
6301 MEMORIAL BUILDING TRUST, LLC**

FIRST: The Articles of Organization were filed on August 27, 1999 and assigned document number L99000006449.

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company.

Article IV is amended to read as follows:

The limited liability company is to be managed by the members and the name and address of the managing member is:

First Commercial Real Estate Services, Inc.
5771 Roosevelt Blvd., #625
Clearwater, FL 33760

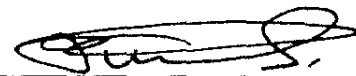
Articles V and VI are Deleted.

Dated: July 29, 2005

Signature of member of authorized representative of member::

FIRST COMMERCIAL REAL ESTATE SERVICES, INC.

BY: _____



René Remund,
Its President

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