

199000006449

(Requestor's Name)

(Address)

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(Business Entity Name)

(Document Number)

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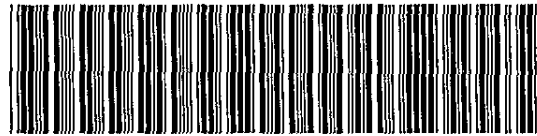
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First Commercial Real Estate Services, Inc.

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

**STATEMENT OF CHANGE OF REGISTERED OFFICE OF REGISTERED AGENT
OR BOTH FOR LIMITED LIABILITY COMPANY**

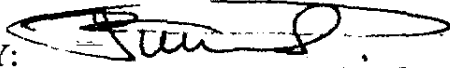
Pursuant to the provisions of Sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered agent in the state of Florida.

1. The name of the limited liability company is: **6301 Memorial Building Trust, L.L.C.**
2. The mailing address of the limited liability company is:
**5771 Roosevelt Blvd, #625
Clearwater, FL 33760**
3. Date of filing/registration in Florida : **August 27, 1999**
4. Document number: **L99000006449**
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:
**Eugene M. LeFloch
2625 Park Tower, 400 N. Tampa, St.
Tampa, FL 33602**
6. The name of the new registered agent and/or office :
**David A. Townsend
608 W. Horatio Street
Tampa, FL 33606**

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change was authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Signature of member of authorized representative of member::

FIRST COMMERCIAL REAL ESTATE SERVICES, INC.

BY: 

René Remund,
Its President

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 reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change:



David A. Townsend
Registered Agent

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