

L99000007512

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

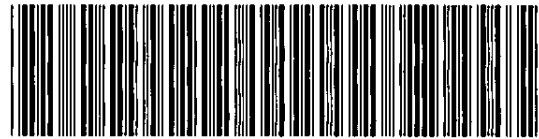
(Business Entity Name)

(Document Number)

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RECEIVED
09 MAR 23 AM 11:16
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
09 MAR 13 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. KOHR
MAR 23 2009
EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 923217 7299431
AUTHORIZATION :
COST LIMIT : \$ 25

FILED
09 MAR 13 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 12, 2009
ORDER TIME : 4:24 PM
ORDER NO. : 923217-005
CUSTOMER NO: 7299431

DOMESTIC AMENDMENT FILING

NAME: 8400 BALTIMORE AVENUE LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis -- EXT# 2926

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 13, 2009

HARRY DAVIS
CSC
TALLAHASSEE, FL

SUBJECT: 8400 BALTIMORE AVENUE LLC
Ref. Number: L99000007512

RESUBMIT
Please give original
submission date as file date.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for 8400 BALTIMORE AVENUE LLC and the authorization to debit your account in the amount of \$25.00. However, the document has not been filed and is being returned for the following:

As far as we are able to determine, 8400 BALTIMORE AVENUE LLC began its existence as a Florida limited partnership, and then was converted into a Florida limited liability company. But as far as we can tell, it is not now and as never been a Maryland entity.

We think Article II should state that the company was organized under the laws of Florida.

Please correct, or let us know if we are mistaken.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Regulatory Specialist II

Letter Number: 409A00008675



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER
FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: 8400 Baltimore Avenue LLC

2. This limited liability company was organized under the laws of:
Florida

3. The Florida document/registration number of this limited liability company is:
L99000007512

4. I, Otis Warren, hereby resign as a Managing Member
(Print Name of Person Resigning) *(Print Title)*

of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.

Signature of Resigning Member, Managing Member or Manager

Filing Fee: \$25.00 (Required)
Certified Copy: \$30.00 (Optional)