

MD 5000003159

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : TRIAD PROFESSIONAL SERVICES, LLC
Account Number : T20020000094
Phone : (770) 777-2091
Fax Number : (770) 220-1943

RECEIVED
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DIVISION OF CORPORATIONS

LIMITED LIABILITY AMENDMENT

TUDOR DEVELOPMENT LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

11/04/05

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Tudor Development LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: June 10, 2005

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? _____
5. New name of the limited liability company: _____
6. If the amendment changes the period of duration, indicate new period of duration: _____
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: Melvin Katz has replaced Tudor Member LLC as the managing member
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Signature of member or the authorized
representative of a member

Melvin Katz

Typed or printed name of signee

Filing Fee: \$25.00

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ATTACHMENT TO
APPLICATION BY FOREIGN LIMITED LIABILITY
COMPANY TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
OF
TUDOR DEVELOPMENT LLC, A DELAWARE LIMITED
LIABILITY COMPANY

With respect to paragraph 9:

The jurisdiction in which the entity was formed (Delaware) does not require a filing with respect to the replacement of a managing member. Accordingly, no certificate can be provided.

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