

P95000028719

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED  
00 SEP 28 PM 2:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-09/27/00--01013--024  
\*\*\*1428.75 \*\*\*\*\*43.75

L.M. Management Corp

~~File Second~~

N.C.

Q. COULLETTE SEP 28 2000

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

\_\_\_\_ Art of Inc. File \_\_\_\_\_  
\_\_\_\_ LTD Partnership File \_\_\_\_\_  
\_\_\_\_ Foreign Corp. File \_\_\_\_\_  
\_\_\_\_ L.C. File \_\_\_\_\_  
\_\_\_\_ Fictitious Name File \_\_\_\_\_  
\_\_\_\_ Trade/Service Mark \_\_\_\_\_  
\_\_\_\_ Merger File \_\_\_\_\_  
✓ Art. of Amend. File \_\_\_\_\_  
\_\_\_\_ RA Resignation \_\_\_\_\_  
\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_  
\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_  
\_\_\_\_ Cert. Copy \_\_\_\_\_  
\_\_\_\_ Photo Copy \_\_\_\_\_  
✓ Certificate of Good Standing \_\_\_\_\_  
\_\_\_\_ Certificate of Status \_\_\_\_\_  
\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_  
\_\_\_\_ Corp Record Search \_\_\_\_\_  
\_\_\_\_ Officer Search \_\_\_\_\_  
\_\_\_\_ Fictitious Search \_\_\_\_\_  
\_\_\_\_ Fictitious Owner Search \_\_\_\_\_  
\_\_\_\_ Vehicle Search \_\_\_\_\_  
\_\_\_\_ Driving Record \_\_\_\_\_  
\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_  
\_\_\_\_ UCC 11 Search \_\_\_\_\_  
\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_  
\_\_\_\_ Courier \_\_\_\_\_

Showing name change

RECEIVED  
00 SEP 27 AM 10:18  
DEPARTMENT OF STATE  
DIVISION OF CORPORATE AFFAIRS  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

RECEIVED  
00 SEP 28 PM 12:45  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32399

September 27, 2000

CAPITAL CONNECTION INC.

TALLAHASSEE, FL

SUBJECT: LM MANAGEMENT CORP.  
Ref. Number: P95000028719

We have received your document for LM MANAGEMENT CORP. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please entitle your document Articles of Amendment.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The date of adoption of each amendment must be included in the document.

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

*connected*

(850) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 000A00050775

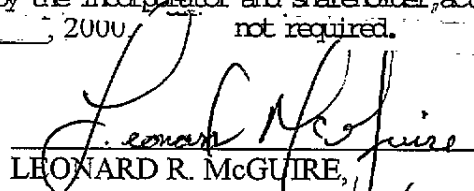
ARTICLES OF AMENDMENT

OF

LM MANAGEMENT CORP., a Florida Corporation

FILED  
00 SEP 28 PM 2:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the Corporation shall be changed to: LM MANAGEMENT CORP. OF MIAMI, a Florida Corporation.
2. The new Registered Agent for the Corporation shall be: EFIGENIA L. McGUIRE, whose address is: 7534 SW 113 Court, Miami, Florida 33173.
3. Also, EFIGENIA L. McGUIRE of 7534 SW 113 Court, Miami, Florida 33173 shall be the Vice-President and Secretary of the Corporation.
4. This amendment is adopted on Sept. 19, 2000 by the incorporator and shareholder, action is RESOLVED this 19 day of Sept., 2000, not required.

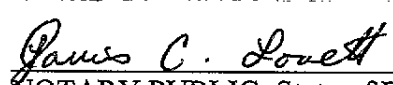
  
LEONARD R. McGUIRE,  
President/Director/Incorporator

STATE OF FLORIDA  
COUNTY OF Sumter

I HERBEY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgements, personally appeared LEONARD R. McGUIRE, to me known to be the person described and who executed the foregoing instrument and acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 19 day of Sept., 2000.

My Commission Expires:  
May 13, 2004

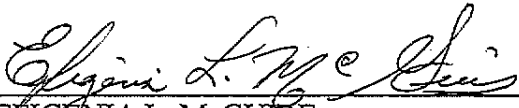
  
NOTARY PUBLIC, State of Florida



Jarvis C. Lovett  
Commission # CC 928946  
Expires May 13, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

ACCEPTANCE OF REGISTERED AGENT  
OF  
LM MANAGEMENT CORP. OF MIAMI

HAVING BEEN NAMED to accept service of process for the above Corporation, at the place designated in this Certificate, I hereby agree to accept an act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
\_\_\_\_\_  
EFIGENIA L. MCGUIRE  
Registered Agent

Dated: 9/27/00\_\_\_\_\_

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared EFIGENIA L. MCGUIRE, to me known to be the person who executed the foregoing Acceptance of Registered Agent, and she acknowledged before me that she executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 27th  
day of September, 2000.

My Commission Expires:

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida

