

Florida Department of State

Division of Corporations
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**EARL OF SANDWICH (WELLINGTON GREEN), LLC**

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
EARL OF SANDWICH (WELLINGTON GREEN), LLC

FIRST: The name of the limited liability company is: EARL OF SANDWICH (WELLINGTON GREEN), LLC

The Articles of Organization were filed on January 4, 2006 and assigned document number L06000000920.

SECOND: The amendment to the Articles of Organization of the Corporation affected by these Articles of Amendment is that Article I is amended as provided below:

ARTICLE I - Name:

The name of the Limited Liability Company is: Earl of Sandwich (Corporate), LLC

THIRD: The effective date of these Articles of Amendment to Articles of Organization shall be upon the filing thereof with the Florida Department of State, Division of Corporations.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(In accordance with section 808.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

These Amended Articles of Organization were duly executed and are being filed in accordance with Section 808.411, Florida Statutes.

Thomas Avallone, Authorized Representative
(typed or printed name of signee)

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