

2013-06-26 16:46

Division of Corporations

L06000095196 /3

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((F13000141606 3))



H130001416063ABOV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : KANE AND KOLTUN, ATTORNEYS AT LAW
Account Number : 12008000039
Phone : (407)661-1177
Fax Number : (407)660-6031

JUN 27 2013
L. SELLERS

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: dale@kaneandkoltun.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
3119 CALLOWAY, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

RECEIVED

13 JUN 26 PM 4:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu Help

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 JUN 26 PM 5:00

FILED

H13000141606 3

**FIRST AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
3119 CALLOWAY, LLC**

Pursuant to the provisions of Section 608.411, *Florida Statutes*, 3119 Calloway, LLC, a limited liability company organized and existing under the laws of the State of Florida, hereby adopts the following amendment to its Articles of Organization:

SECTION I - NAME OF LIMITED LIABILITY COMPANY

The name of the limited liability company is 3119 CALLOWAY, LLC.

SECTION II - DATE OF FILING OF ARTICLES OF ORGANIZATION

The Articles of Organization were filed on September 27, 2006.

SECTION III - AMENDMENT TO THE ARTICLES OF ORGANIZATION

Article V of the Articles of Organization is hereby deleted in its entirety and the following substituted in lieu thereof:

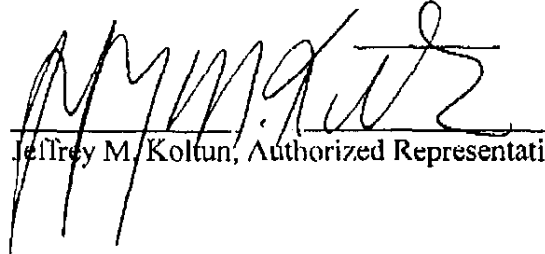
The Company is to be managed by one or more managers and is, therefore, a manager-managed company. The names and addresses of the managers of the Company are as follows:

<u>Name</u>	<u>Address</u>
James J. Ungaro	126 Tludatsi Court Brevard, North Carolina 28712
Georgiana Ungaro	126 Tludatsi Court Brevard, North Carolina 28712

FILED
13 JUN 26 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H13000141606 3

IN WITNESS WHEREOF, the undersigned has executed this First Amendment to the Articles of Organization of 3119 Calloway, LLC on June 26, 2013.



Jeffrey M. Koltun, Authorized Representative