Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

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From:

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: (850)205-8842

Fax Number

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

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN ANDERSON MIDSTATE INVESTORS, LLC

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Help

3/1/2016 10:00:26 AN From: To: 8506176383(2/5)

COVER LETTER

TO:	Registration Se Division of Con			
SUBJI	rcT.	Anderson M	idstate Investors, LLC	
SOBI	pc I.	Name of Lim	ited Linbility Company	· · · · · · · · · · · · · · · · · · ·
The en	nclosed Articles of	Amendment and fee(s) are sub-	mitted for filing.	•
Please	return all correspo	ondence concerning this matter	to the following:	
			Bernadette M. Dennehy	
			Name of Person	
			Dickinson Wright PLLC	
			Firm/Company	
		:	500 Woodward Ave., Suite 4	000
			Address	
			Detroit, MI 48226	
			City/State and Zip Code	
		·	Dennehy@dickinsonwright. to be used for future annual repr	
For fur	ther information o	oncerning this matter, please of	·	,
Bernadette Dennehy			313 223-3	
	Name o	f Person	Area Code	Daytime Telephone Number
Enclos	ed is a check for the	he following amount:	·	
☐ \$ 2:	5.00 Filing Fee	□ \$30.00 Filing Fee & Certificate of Status	□ \$55.00 Filing Fee & Certified Copy (additional copy is enclose	□ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

3/1/2016 10:00:26 AM From: To: 8506176383(3/5)

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



A. If amending name, enter the new name of the limited liability company here: Anderson WPI Investors, LLC The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Enter new malling address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 111 2nd Avenue NE, Suite 1250 St. Petersburg, FL 33701 St. Petersburg, FL 33701	ANDERSON MIDS	TATE INVESTORS, LLC	""(II) '.
This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: Anderson WPI Investors, LLC The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or registered office address on our records, enter the name of the registered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: Enter Florida street address Florida Florida Florida Florida Florida	(Name of the Limited Liability Compa (A Florida Limited	any as it now appears on our records.) Liability Company)	
This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: Anderson WPI Investors, LLC The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or registered office address on our records, enter the name of the registered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: Enter Florida street address Florida Florida		were filed on November 15, 2012	and assigned
A. If amending name, enter the new name of the limited liability company here: Anderson WPI Investors, LLC The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or registered office address on our records, enter the name of the strengistered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: Enter Florida street address Florida Florida	Florida document number E12000144950		
Anderson WPI Investors, LLC The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC." Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or registered office address on our records, enter the name of the registered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: Enter Florida street address Enter Florida street address Florida	This amendment is submitted to amend the following:		
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St. Petersburg, FL 33701 B. If amending the registered agent and/or registered office address on our records, enter the name of the registered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: Enter Florida street address , Florida	(Principal office address MUST BE A STREET ADDRESS)	St. Petersburg, FL 33701	
Name of New Registered Agent: New Registered Office Address: Enter Florida street address , Florida	Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		
New Registered Office Address: Enter Florida street address , Florida			er the name of the ne
Enter Florida street address	Name of New Registered Agent:		,
, Florida	New Registered Office Address:	Enter Florida street address	

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

3/1/2016 10:00:26 AM From: To: 8506176383(4/5)

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member						
Title	<u>Name</u>	Address	Type of Action			
		- Control of the cont	Add			
			☐ Remove			
			Charge . T			
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_□ Change

Tr	he address of the Manager is 111 2nd Avenue NE, Suite 1250, St. Petersburg, FL 33701	
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i effec ie: li	we date, if other than the date of filing: ctive date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0 if the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed ent's effective date on the Department of State's records.	.07 (as t
reco he 9	ord specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier 90th day after the record is filed.	of:
ed _		
	Malan Dulluce Signature of a momb or authorized representative of a member	
	Signature of a mombs or authorized representative of a member	

Page 3 of 3

Filing Fee: \$25.00