

L14 000035259

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : TAVISTOCK GROUP
Account Number : I20130000052
Phone : (407) 909-9958
Fax Number : (407) 909-9984

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

Email Address: cp11b@tavistock.com

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
TAVISTOCK REAL ESTATE MANAGEMENT SERVICES,
LLC

Certificate of Status	0
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AUG - 8 2014

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DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

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TAVISTOCK REAL ESTATE MANAGEMENT SERVICES, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on February 27, 2014 and assigned Florida document number L14000035259.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

DECANTER & CO. LLC

The new name must be distinguishable and end with 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)

4705 South Apopka Vineland Road

Suite 210

Orlando, FL 32819

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 new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

City, Florida

Zip Code

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

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If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Charles B. Lewis	9350 Conroy Windermere Road Windermere, FL 34786	☒ Add ☐ Remove
MGR	Douglas McMahon	4705 South Apopka Vineland Road Suite 120 Orlando, FL 32819	☒ Add ☐ Remove
MGR	Christopher Anand	9350 Conroy Windermere Road Windermere, FL 34786	☒ Add ☐ Remove
MGR	Jefferson R. Voss	9350 Conroy Windermere Road Windermere, FL 34786	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

1. Charles B. Lewis - remove as President/Secretary
2. Christopher Anand - remove as Vice President
3. Douglas McMahon - add as President and remove as Vice President
5. Stephanie Batista - add as Vice President

E. Effective date, if other than the date of filing: _____ (optional)
(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated August 7, 2014



Signature of a member or authorized representative of a member

Douglas McMahon

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

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