

L07000002537

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DEC 17 2012
EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 459782 90699A
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 25.00

ORDER DATE : December 14, 2012
ORDER TIME : 2:29 PM
ORDER NO. : 459782-005
CUSTOMER NO: 90699A

DOMESTIC AMENDMENT FILING

NAME: 509 NOVA, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER'S INITIALS: _____

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

509 NOVA, LLC

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FIRST: The Articles of Organization of 509 NOVA, LLC were filed on January 8, 2007, and assigned document number L07000002537.

SECOND: This Amendment is submitted to amend Article III, to amend the purpose for which this limited liability company is organized. The previous language of Article III is deleted, and in its place is inserted the following:

Article III

"Purpose: The purpose of the company shall be solely to acquire, operate and dispose of that real properties located at 501-509 Nova Road, Ormond Beach, Florida, including all of the property described in the attached Exhibit "A", (the "**Property**"). So long as the Company is obligated on any indebtedness or obligations of any kind whatsoever to Barclays Bank PLC (and its successors and/or assigns, collectively, "**Lender**"), except upon the express prior written consent of Lender: (i) the foregoing statement of purpose shall not be amended; and (ii) the Company shall not hold or acquire, directly or indirectly, any ownership interest (legal or equitable) in any real or personal property other than the Property, or become a shareholder of or member or partner in any entity which acquires or holds and property other than the Property.

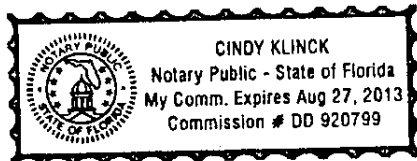
SIGNED this 14th day of December, 2012


D. ANDREW CLARK, Manager


D. ANDREW CLARK, as Trustee

STATE OF FLORIDA
COUNTY OF VOLUSIA

THE FOREGOING INSTRUMENT was acknowledged before me this 14th day of December, 2012, by D. ANDREW CLARK, Manager, and as Trustee, Member, and he (a) ☒ is personally known to me; or (b) ☐ produced the following form of identification: Florida Driver's license, and he acknowledged that he executed the same for the purposes therein expressed.



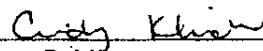

Notary Public
My commission expires: August 27, 2013

EXHIBIT A

All of ORMOND DEPOT CONDOMINIUM, a condominium according to the Declaration of Condominium, recorded in Official Records Book 6028, Page, 84, et seq., Public Records of Volusia County, Florida; together with an undivided interest in the common elements set forth in the exhibits to the Declaration of Condominium as recorded, exemplified, referred to and set forth in said Declaration of Condominium and exhibits thereto, and any amendments thereto.

Parcel 4:

The Northerly 425 feet of Lot 13, Block 5, lying South of the South line of Division Street, Hand Tract in the Thomas Fitch Grant, according to plat thereof recorded in Deed Book "P", Page 1, Public Records of Volusia County, Florida.

EXCEPTING that portion in Nova Road, and lands conveyed to the State of Florida Department of Transportation as recorded in O.R. Book 3769, Page 643, Public Records of Volusia County, Florida, described as follows:

That part of Lot 13, Block 5, H.P. Hands Purchase of the Thomas Fitch Grant, as recorded in Deed Book P, Page 1, Public Records of Volusia County, Florida, described as follows: Commence at the Northeast corner of said Lot 13, said corner being in the Southerly Right-of-way line of Division Street, run thence South $65^{\circ}26'11''$ West along said Southerly right-of-way line, a distance of 266.90 feet to the point of beginning; thence continue South $65^{\circ}26'11''$ West, along said Southerly right-of-way line, a distance of 32.56 feet to an intersection with the Easterly right-of-way line of S.R. 5A (Nova Road); thence South $25^{\circ}44'52''$ East along said Easterly right-of-way line, a distance of 28.10 feet; thence North $24^{\circ}08'27''$ East, a distance of 42.57 feet to the point of beginning.

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