

L000000002234

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

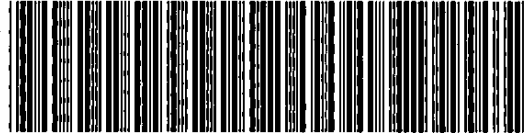
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 541356 11812A
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 25.00

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ORDER DATE : October 20, 2006
ORDER TIME : 10:34 AM
ORDER NO. : 541356-005
CUSTOMER NO: 11812A

DOMESTIC AMENDMENT FILING

NAME: SUGAR MILL STATION
ACQUISITION, LC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake -- EXT# 2959

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT FOR
SUGAR MILL STATION ACQUISITIONS, LC
a Florida limited liability company

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following provisions of the Articles of Organization of SUGAR MILL ACQUISITIONS, LC, a Florida limited liability company, filed with the Florida Secretary of State on February 23, 2000, Document Number L00000002234, be and they hereby are amended in the following particulars:

1. Article VIII, be and is hereby deleted in its entirety and the following Amended Article VIII is substituted in place thereof:

COUNT VIII - MANAGEMENT OF THE ORGANIZATION

This limited liability company shall be managed by the Managers whose names and addresses are:

Name	Address
Berry J. Walker, Jr.	1053 Maitland Center Commons Blvd. Suite 200 Maitland, FL 32751
John T. Callahan, III	80 First Street Bridgewater, MA 02324

This Amendment was approved and is effective as of February 2, 2001.

The Managers shall serve as the managers of the limited liability company until the first annual meeting of the members or until successors are duly elected by a majority in interest of the members and qualify.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 19th day of October, 2006.

SUGAR MILL STATION ACQUISITIONS, LC
a Florida limited liability company

By: _____

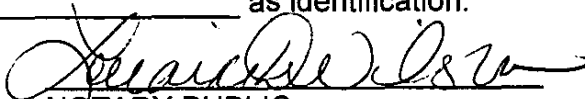
Berry J. Walker, Jr., Manager/Member

STATE OF FLORIDA
COUNTY OF ORANGE

Before me, the undersigned notary public, the foregoing instrument was sworn to, acknowledged and subscribed to before me this 19th day of October, 2006, by Berry J. Walker, Jr., Manager/Member of **SUGAR MILL STATION ACQUISITIONS, LC.**, a Florida limited liability company, who did take an oath.

Check One:

☒ He/she is personally known to me; or
☐ He/she has produced _____ as identification.


NOTARY PUBLIC Lorraine D. Wilson

(typed-printed or stamped name of Notary)

My Commission Expires:

