

L00000015887

(Requestor's Name)

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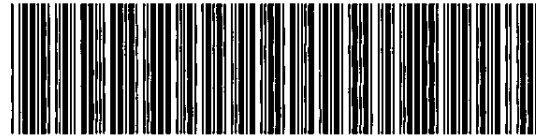
(Business Entity Name)

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TALLAHASSEE, FLORIDA

B. KOHR
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EXAMINER

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08 NOV 25 AM 9:15
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: KATIE WONSCH

DATE: 11/25/08

REF. #: 000409.96057

CORP. NAME: LG HOLDINGS, LLC

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TALLAHASSEE, FLORIDA

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 528435 **FOR \$** 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ **COST LIMIT: \$** _____

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| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
LG HOLDINGS, LLC
(a Florida limited liability company)**

November 25, 2008

FILED
08 NOV 25 AM 9:13
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

- FIRST: The name of the limited liability company is LG HOLDINGS, LLC (the "Company").
- SECOND: The Articles of Organization of the Company were filed on December 21, 2000 (the "Articles of Organization") and assigned Document No. L00000015887.
- THIRD: The following amendment to the Articles of Organization of the Company was adopted by the limited liability company:

Article VII of the Articles of Organization of the Company is hereby deleted in its entirety and replaced with a new Article VII as follows:

ARTICLE VII. MANAGEMENT

1. The Company shall be managed by its managers pursuant to Section 608.422 of the Florida Limited Liability Company Act. Any matter relating to the business of the Company shall be decided by the vote, approval or consent of a majority of the managers. The names and addresses of the managers are as follows:

Bradley A. Boaz
2600 Golden Gate Parkway
Naples, Florida 34101

Andrew R. Meulenberg
2600 Golden Gate Parkway
Naples, Florida 34101

Douglas E. Baird
2600 Golden Gate Parkway
Naples, Florida 34101

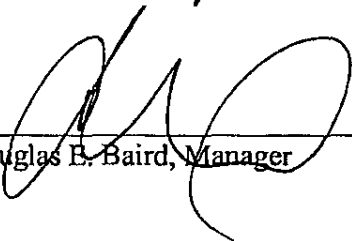
- FOURTH: Except as hereby amended, the Articles of Organization of the Company shall remain unchanged.
- FIFTH: The foregoing Amendment to the Articles of Organization of the Company was proposed, adopted and approved by the sole member of the Company as of August 29, 2008, pursuant to Section 608.4231 of the Florida Limited Liability Company Act.
- SIXTH: In accordance with Section 608.411 of the Florida Limited Liability Company Act, this Amendment shall be effective upon its filing with the Florida Department of State.

[Signatures on following page.]

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment as of the date first above written.



Andrew R. Meulenberg, Manager



Douglas B. Baird, Manager