



# LO1000014102

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REFERENCE : 443297 7152816

AUTHORIZATION : *Patricia Pigots*

COST LIMIT : \$ 60.00

ORDER DATE : August 24, 2001

ORDER TIME : 10:57 AM

ORDER NO. : 443297-005

CUSTOMER NO: 7152816

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CUSTOMER: Kenneth Schlitt, Esq  
Keating & Schlitt, P.a.  
Suite 101  
749 N. Garland Avenue  
Orlando, FL 32801

DOMESTIC AMENDMENT FILING

NAME: ALTAMONTE ASHLEY, L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER'S INITIALS:

RECEIVED  
01 AUG 24 PM 2:29  
DIVISION OF CORPORATION

01 AUG 24 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

*8-24-01*

**CERTIFICATE OF AMENDMENT TO THE ARTICLES OF ORGANIZATION**

**OF**

**ALTAMONTE ASHLEY, L.L.C., a Florida limited liability company**

THIS IS TO CERTIFY THAT:

FIRST: This Certificate amends the Articles of Organization (the "Articles") of Altamonte Ashley, L.L.C., a Florida limited liability company.

SECOND: The Articles were filed with the Florida Department of State on August 22, 2001.

THIRD: Article XI of the Articles previously provided as follows:

**ARTICLE XI - MANAGING MEMBERS**

The business and affairs of the Company shall be managed by its Member(s), both as set forth in these Articles of Organization and in the Regulations of the Company. The Managing Member(s) shall have the power and authority to act on behalf of the Company as provided in Chapter 608, *Florida Statutes*, as the same may be amended from time to time, and as further provided in these Articles of Organization and in the Regulations of the Company. The name and business address of the initial Managing Member(s) of the Company is:

Managing Member(s)	Managing Member Business Address
Altamonte Investment Corporation	749 North Garland Avenue, Suite 101 Orlando, Florida 32801

FOURTH: Article XI of the Articles, as amended, provides as follows:

**ARTICLE XI - MANAGING MEMBERS**

The business and affairs of the Company shall be managed by its Member(s), both as set forth in these Articles of Organization and in the Regulations of the Company. The Managing Member(s) shall have the power and authority to act on behalf of the Company as provided in Chapter 608, *Florida Statutes*, as the same may be amended from time to time, and as further provided in these Articles of Organization and in the Regulations of the Company. The name and business address of the initial Managing Member(s) of the Company is:


Managing Member(s)	Managing Member Business Address
Altamonte Investment Corporation of Central Florida	749 North Garland Avenue, Suite 101 Orlando, Florida 32801

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 AUG 24 PM 3:54

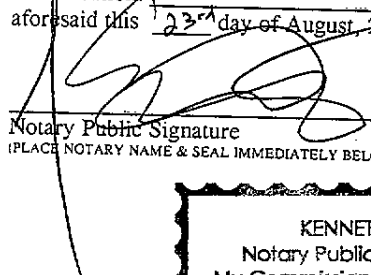
APPROVE  
AND  
FILED

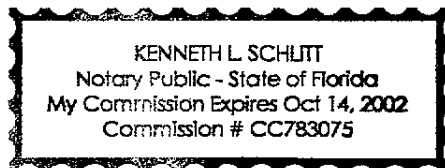
IN WITNESS WHEREOF, the undersigned authorized representative of a Member does hereby make and file this Certificate of Amendment to the Articles of Organization declaring and certifying that the facts stated herein are true, and hereby subscribes thereto and hereunto sets his/her hand and seal this 23<sup>rd</sup> day of August, 2001.

  
John Kingman Keating  
Authorized Representative of a Member

STATE OF FLORIDA  
COUNTY OF ORANGE

I HEREBY CERTIFY, as an officer duly authorized to take acknowledgments and oaths in the State and County aforesaid, that at the execution of this instrument on the date set forth below, John Kingman Keating personally appeared before me and executed or acknowledged his/her previous execution of this instrument. I HEREBY FURTHER CERTIFY, that John Kingman Keating is the same person either executing or acknowledging execution of the foregoing instrument because: ☒ I personally know him/her/them OR ☐ I have satisfactory evidence of same based upon a ☐ Florida driver's license or ☐ Other identification. WITNESS my hand and official seal in the State and County aforesaid this 23<sup>rd</sup> day of August, 2001.

  
Notary Public Signature  
(PLACE NOTARY NAME & SEAL IMMEDIATELY BELOW)



APPROVED  
AND  
FILED  
01 AUG 24 PM 3:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA