

L020000 10231

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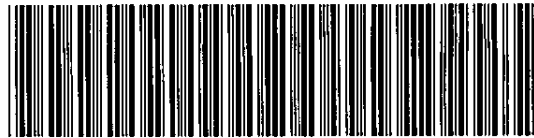
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JILL AMASSE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 099628 4337582

AUTHORIZATION

COST LIMIT : \$25.0

ORDER DATE : April 17, 2014

ORDER TIME : 8:37 AM

ORDER NO. : 099628-010

CUSTOMER NO: 4337582

FILED
2014 APR 18 AM 9:57
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: RELIANCE-SANDALGROVE, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Gray -- EXT# 52925

EXAMINER'S INITIALS: _____

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

RELiance-SANDALGROVE, 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 April 29, 2002 and assigned
Florida document number L02000010231

This amendment is submitted to amend the following:

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

SANDALGROVE, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

c/o Southstar Consulting Services

4020 Philmont Drive

Marietta, GA 30066

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

c/o Southstar Consulting Services

4020 Philmont Drive

Marietta, GA 30066

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 603, 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

Title	Name	Address	Type of Action
Manager	Star Storey	d/o Southstar Consulting Services	<input checked="" type="checkbox"/> Add
		4020 Piedmont Drive	<input type="checkbox"/> Remove
		Marietta, GA 30066	
Manager	Jacqueline Hanni	4530 McPherson Avenue	<input checked="" type="checkbox"/> Add
		Saint Louis, Missouri 63108	<input type="checkbox"/> Remove
Manager	Richard Lommel	2451 Executive Drive, Suite 205	<input checked="" type="checkbox"/> Add
		St. Charles, Missouri 63303	<input type="checkbox"/> Remove
Manager	Robert O. Jackson	1136 SE 3RD AVENUE	<input type="checkbox"/> Add
		FT LAUDEDALE FL 33316	<input checked="" type="checkbox"/> Remove
Manager	Frederick Lutz	136 SE 3RD AVENUE	<input type="checkbox"/> Add
		FT LAUDEDALE FL 33316	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

The initial sole member of the Company, Reliance Housing Foundation, Inc., has assigned its
interest in the Company to HPT Sandalgrove Member, LLC, a Florida limited liability company

E. Effective date, if other than the date of filing: _____ (optional)
(If an effective date is listed, the date must be specific and cannot be more than 90 days after filing.) (605.0207 (3)(b))

Dated

APRIL 1

2014

HPT SANDALGROVE MEMBER, LLC

Star Storey

Signature of a member or authorized representative of a member

Star Storey, Manager

Typed or printed name of signer

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Filing Fee: \$25.00

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COURT
TALLAHASSEE, FLORIDA

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