

W02000012694

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December 22, 2004

Department of State

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Certificate of Amendment of Articles of Organization of Sarasota
Main Street, LLC

Dear Sir or Madam:

Enclosed for filing is a Certificate of Amendment of Articles of Organization of Sarasota Main Street, LLC. Please return a file stamped copy to me. Also enclosed is a check in the amount of \$25.00 representing the filing fee.

Thank you for your assistance. Do not hesitate to contact me should you have any questions.

Very truly yours,



Joan Kenny Altes
Office Manager

Enclosures

**CERTIFICATE OF AMENDMENT
OF ARTICLES OF ORGANIZATION
OF SARASOTA MAIN STREET, L.L.C.**

THIS IS TO CERTIFY THAT:

FIRST: This Certificate amends the Articles of Organization (the "Articles") of Sarasota Main Street, L.L.C.

SECOND: The Articles were filed with the Florida Department of State on May 17, 2002 under document number L02000012694.

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

ARTICLE IV — Management:

(Check the appropriate box and complete the statement)

☐ The Limited Liability Company is to be managed by a manager or managers and the name(s) and addresses of such managers who are to serve as managers are:

☒ The Limited Liability Company is to be managed by the members and the names and addresses of the managing members are:

LB Jax Development, L.L.C.
4224 St. Johns Avenue
Jacksonville, Florida 32210

Southcoast Partners, Inc.
99 SE Mizner Boulevard
Boca Raton, Florida 33432

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

ARTICLE IV — Management:

(Check the appropriate box and complete the statement)

☐ The Limited Liability Company is to be managed by a manager or managers and the name(s) and addresses of such managers who are to serve as managers are:

☒ The Limited Liability Company is to be managed by the members and the name and address of the managing member is:

Sarasota Main Street Holdings, L.L.C.
c/o LB Jax Development, L.L.C.
4224 St. Johns Avenue
Jacksonville, Florida 32210

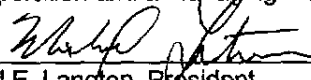
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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, this Certificate of Amendment has been duly executed and is being filed in accordance with Section 608.411 F.S., this 22nd day of December, 2004.

SARASOTA MAIN STREET HOLDINGS, L.L.C.

By: LB JAX DEVELOPMENT, L.L.C.
a Florida limited liability company and
a Managing Member

By: LANGTON ASSOCIATES, INC.,
a Florida corporation and a Managing Member

By: 
Michael E. Langton, President