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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. SCOTT
MAR 17 2017

HARRISON & KIRKLAND, P.A.

A FULL SERVICE LAW FIRM SINCE 1937

George H. Harrison (1923 - 2013)

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Thomas W. Harrison

W. Nelson Kirkland

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PO Box 400

Bradenton, FL 34206-0400

March 14, 2017

Department of State
Corporate Division
Post Office Box 6327
Tallahassee, FL 32314

Re: Tract 49, LLC

Ladies or Gentlemen:

Enclosed in duplicate is the Amendment to Articles of Incorporation for Tract 49, LLC, a Florida limited liability Company together with our check in the amount of \$25.00 for the filing fee.

Also enclosed is a self-addressed stamped envelope for return of a copy of the amendment when filed. Thank you for your cooperation.

Very truly yours,

HARRISON & KIRKLAND, P.A.

By: 

Thomas W. Harrison

TWH:gb
Enclosures

TWH:gb

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

TRACT 49, 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 AUGUST 5, 2002 and assigned
Florida document number L0200019845.

This amendment is submitted to amend the following:

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

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable: _____

(Principal office address MUST BE A STREET ADDRESS) _____

Enter new mailing address, if applicable: _____

(Mailing address MAY BE A POST OFFICE BOX) _____

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

_____, Florida _____
City 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 605, 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

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	DAVIS W. GRAHAM	507 84TH STREET NW	<input type="checkbox"/> Add
		BRADENTON, FL 34029	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

will not be listed as the
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Dated March 13, 2017, 2017

Angus W. Graham, Jr.
Signature of a member or authorized representative of a member

ANGUS GRAHAM, JR.

Typed or printed name of signee