

LO 2000023339

2005 OCT 25 P 3:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



700060657607

10/25/05--01003--014 **175.00

Jorge Chamizo

(Requestor's Name)

1922 Dellwood Drive

(Address)

(Address)

Tallahassee FL 32311

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

North Florida Property Partners LLC

(Business Entity Name)

LO2000023339

(Document Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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AMENDMENT

RESOLUTION BY 2005 OCT 25 P 3: 37
NORTH FLORIDA PROPERTY PARTNERS, LLC DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
A Florida Limited Liability Company

The undersigned Members of North Florida Property Partners, LLC hereby certify as follows:

The following is a true and correct copy of the Resolution adopted at a Special Meeting of the Members held on the 24th of October, 2005:

That by unanimous consent of all of the Members, the following Resolution was duly adopted, and the same has not in any way been amended, modified or rescinded, but is in full force and effect; and that the said Members of the company have duly ratified and affirmed the same in the form hereinafter set forth:

Addition of the following Member-Managers to the Company:

<u>Description</u>	<u>Name</u>	<u>Percentage</u>
Current	Jorge Chamizo 1922 Dellwood Drive Tallahassee, FL 32303	33.33%
Added	Allen Mortham, Jr. 1916 East Windwood Way Tallahassee, FL 32311	33.33%
Added	Marcelo Llorente 10135 SW 132 Court, Miami, FL 33186	33.33%
		<hr/> 100% (Rounded)

The current ownership interest of Jorge Chamizo is reduced as shown above to allow for equal ownership interests by each of the Member-Managers. .

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IN WITNESS WHEREOF, the undersigned Members have hereunto subscribed their names to
reflect the foregoing act of the Members on this 24th day of October, 2005.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Signed, sealed and delivered
in the presence of:**

Kelly M. Onleal
Signature

Kelly M. Onleal
Printed Name

[Signature]
Signature

Allen Mathew Jr
Printed Name

[Signature]
Jorge Chamizo