

LO3000035398

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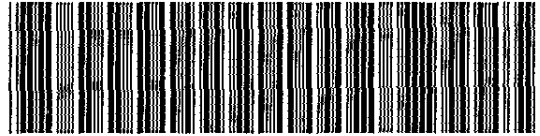
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LO3-35398
a



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 952726 11812A

AUTHORIZATION :

COST LIMIT : \$ 25

Spaldeman

ORDER DATE : March 30, 2006

ORDER TIME : 11:04 AM

ORDER NO. : 952726-005

CUSTOMER NO: 11812A

DOMESTIC AMENDMENT FILING

NAME: SALIDA DEL SOL, L.L.C.

EFFECTIVE DATE:

XXX 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: Harry B. Davis -- EXT# 2926

EXAMINER'S INITIALS: _____

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT FOR
SALIDA DEL SOL, L.L.C.,
a Florida Limited Liability Company**

The following provisions of the Articles of Organization of Salida Del Sol, L.L.C., a Florida Limited Liability Company, filed with the Florida Secretary of State on September 12, 2003, Document Number L03000035398, be and they hereby are amended in the following particulars:

1. Article II - Address, be and it hereby is amended to read as follows:

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

1053 Maitland Center Commons Blvd., Suite 200
Maitland, Florida 32751

Mailing Address:

1053 Maitland Center Commons Blvd., Suite 200
Maitland, Florida 32751

2. Article IV - Managers or Managing Members, be and it is hereby amended to read as follows:

ARTICLE IV - MANAGERS OR MANAGING MEMBERS:

The name and address of each Manager or Managing Member is as follows:

<u>Title:</u>	<u>Name and Address:</u>
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Manager	John T. Callahan, III 1053 Maitland Center Commons Blvd. Suite 200 Maitland, Florida 32751
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TALLAHASSEE, FLORIDA

3. Article III - Registered Agent and Registered Office, be and it is hereby amended to read as follows:

ARTICLE III - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The name and the Florida street address of the registered agent are:

Berry J. Walker, Jr., Esquire
Florida Bar Number 0742960
WALKER & TUDHOPE, P.A.
1053 Maitland Center Commons Blvd., Suite 200
Maitland, Florida 32751
Phone: (407) 478-1866
Fax: (407) 478-1865

The foregoing amendment was adopted by the Manager and Member of the company on the 27th day of March, 2006.


John T. Callahan, III

2006 MAR 30 PM 3:48
SECRETARY OF STATE
CALLAHAN
SECRET

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STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME the undersigned authority, personally appeared John T. Callahan, III as the sole Manager and sole Member of Salida Del Sol, L.L.C., a Florida Limited Liability Company, who, after being duly sworn deposes and says that the statements made in the above Articles of Amendment are true.

Check One:

- ☒ He is personally known to me; or
☐ He has produced _____ as identification.

WITNESS my hand and official seal this 27th day of March, 2006.


NOTARY PUBLIC

Rebecca M. Woodward
(typed-printed or stamped name of Notary)
My Commission Expires:



Rebecca M. Woodward
My Commission DD315400
Expires July 09, 2008


DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida. Salida Del Sol, L.L.C., a Florida Limited Liability Company, a company organized under the laws of the State of Florida, has named Berry J. Walker, Jr., whose address is 1053 Maitland Center Commons Blvd., Suite 200, Maitland, Florida 32751, as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in a conspicuous place in the office as required by law.

Registered Agent:

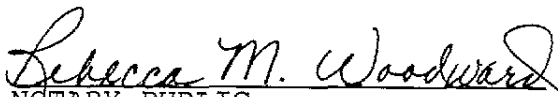

Berry J. Walker, Jr.

STATE OF FLORIDA
COUNTY OF ORANGE

Before me, the undersigned notary public, the foregoing instrument was sworn to, acknowledged and subscribed to before me this 27th day of March, 2006, by BERRY J. WALKER, JR., who did take an oath.

Check One:

☒ He/she is personally known to me; or
☐ He/she has produced _____ as identification.


NOTARY PUBLIC
Rebecca M. Woodward

(typed-printed or stamped name of Notary)
My Commission Expires:



Rebecca M. Woodward
My Commission DD315400
Expires July 09, 2008