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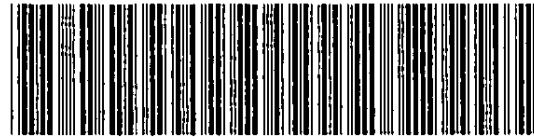
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EXAMINER

610A 00014911

**ARTICLES OF AMENDMENT/CORRECTION
LCEFA OCALA ROAD, LLC
A Florida Limited Liability Company**

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The Articles of Organization for this Limited Liability Company were filed on November 18, 2003 and assigned Florida document No.: L03000045302.

As provided in the Articles of Organization, the Company is a single member entity; its sole member being the Leon County Educational Facilities Authority, a body politic and corporate created under the laws of the State of Florida and a Resolution of the Board of County Commissioners of Leon County, Florida.

Annual Reports filed for the Company subsequent to its creation have inadvertently identified certain members and officers of the Leon County Educational Facilities Authority as being individual members of the Company itself, which is incorrect.

The purpose of this amendment/correction is to restate and clarify that:

At all times since its inception and filing on November 18, 2003, the Company is and has been a single member entity, and that its sole member is the Leon County Educational Facilities Authority.

The following should be incorporated into the current records of the Florida Department of State, Division of Corporations:


The below persons inadvertently identified as members of the Company on the records of the Florida Department of State, Division of Corporations' records as managing members/managers, should be removed from the records:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Chairman/MGRM	Kellam, Robert E.	1521 Blockford Court Tallahassee, Florida 33317	REMOVE
Secretary/MGRM	Ogburn, Calvin P.	3263 Robinhood Road Tallahassee, Florida 32312	REMOVE

The following should be reflected in the records of the Florida Department of State, Division of Corporations, as the identified and proper manager/managing member of record for the Company, for any and all purposes:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Leon County Educational Facilities Authority	c/o Calvin P. Ogburn, Executive Director Leon County Educational Facilities Authority 3263 Robinhood Road Tallahassee, Florida 32312	ADD

Dated: June 16, 2010


Calvin P. Ogburn, Executive Director and
Authorized Representative
Leon County Educational Facilities Authority
3263 Robinhood Road
Tallahassee, Florida 32312