Florida Department of State Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000214892 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : MCCARTHY, SUMMERS, BOBKO, WOOD, NORMAN, BASS & MELBY, P.A.

Account Number : I19990000170 Phone

: (772)286-1700

Fax Number

: (772)283-1803

Enter the email address for this business entity to be used for future cannual report mailings. Enter only one email address please.

klm@McCarthySummers.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN SPC REGENCY, LLC

| | • |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$55.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

September 26, 2013

H13000214892

Florida Department of State
Division of Corporations
The Capitol
P.O. Box 6327
Tallahassee, Florida 32399-0250

RE: Articles of Amendment to Articles of Organization of SPC Regency, LLC

Ladies and Gentlemen:

With reference to the above company, enclosed please find Articles of Amendment to Articles of Organization for filing. Kindly fax to the undersigned proof of filing same.

Thank you.

Very truly yours,

Karen L. McGhee, CP, FRP

Certified Paralégal

Email: klm@McCarthySummers.com

/klm

Enclosure

Terence P. McCarthy *
Robert P. Summers *
Noel A. Bobko
Steven J. Wood **
Kenneth A. Norman
Kathryn C. Bass
Nicola J. Boone Melby ***
Owen Schultz
Michael J. McNicholas ****

Rene S. Iosco Margaret E, Wood

Patricia I. Taylor ††

11 Retired

*Board Certified Real Estate Lawyer **Board Certified Wills, Trusts & Estates Lawyer ***Board Certified ' Elder Law Lawyer ****Certified Circuit Civil Mediator

H13000214892

H13000214892

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF SPC REGENCY, LLC A Florida Limited Liability Company

The Articles of Organization for this Limited Liability Company were filed on December 24, 2003 and assigned Florida document Number L03000055845.

This Amendment is submitted to amend the following:

ARTICLE IV - Manager(s) or Managing Member(s):

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

Title:

"MGR" = Manager

"MGRM" - Managing Member

Name and Address:

A manager or managers shall manage the Company. The managers shall be charged with the responsibility of managing the day-to-day business affairs of the Company in accordance with all applicable law, these Articles, and the Operating Agreement adopted by the members for the regulation and management of the business and affairs of the Company, which shall be consistent with the law and the Articles of Organization. The names of all such managers who are to serve as managers are as follows:

Manager

Angelo Gousios c/o Strongsville Plaza Corporation 10800 Middle Avenue Hangar A Elyria, Ohio 44103

Dated:

. Norman, Authorized Representative