

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : BROAD AND CASSEL (ORLANDO)
Account Number : 119980000090
Phone : (407)839-4200
Fax Number : (407)839-4264

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

Email Address: registered agent @ broadandcassel.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
ALABASTER GARDENS, LLC

Certificate of Status	0
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Page Count	03
Estimated Charge	\$25.00

2015 NOV 18 A 9:28
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TALLAHASSEE, FLORIDA

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15 NOV 18 PM 3:41
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TALLAHASSEE, FLORIDA

RECEIVED

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

ALABASTER GARDENS, 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 02/05/2004 and assigned
Florida document number L04000010140.

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:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA

New Registered Office Address:

390 N. ORANGE AVENUE, SUITE 1400

Enter Florida street address

Orlando

Florida 32801

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.

Gloria E. Nadal, as V.P.
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	CIRCLE, INC.	939 MASSACHUSETTS AVE.	<input type="checkbox"/> Add
		PENSACOLA, FL 32505	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
MGR	BOGGIO, LLOYD	2950 SW 27TH AVE.	<input type="checkbox"/> Add
		MIAMI, FL 33133	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

DEED

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TALLAHASSEE, FLORIDA

E. Effective date, if other than the date of filing: _____ (optional)

(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)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

(b) The 90th day after the record is filed.

Dated November 17, 2015

Signature of a member or authorized representative

Signature of a member or authorized representative of a member

Arthur J. Fletcher, as President of Circle, Inc.

Typed or printed name of signee