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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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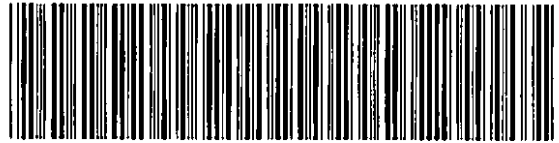
(Business Entity Name)

(Document Number)

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SECTION 605 DATE
TALLAHASSEE, FL

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CG
5/6

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

CC Manatee Land Investments, LLC

Signature _____

Requested by: SETH

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
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____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
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2022 MAY -5 AM 11:10

SECRETARY OF STATE
TALLAHASSEE, FL

**ARTICLES OF AMENDMENT
OF
CC MANATEE LAND INVESTMENTS, LLC
(Formerly CC Manatee Development, LLC)**

These Articles of Amendment are executed and made for the purpose of amending and modifying the Articles of Organization for CC Manatee Land Investments, LLC, a Florida limited liability company, formerly named and known as CC Manatee Development, LLC, for the purpose declaring and confirming the merger of Northwest Manatee, LLC into CC Manatee Land Investments, LLC.

Recitals

- A. CC Manatee Land Investments, LLC, formerly named and known as CC Manatee Development, LLC, is a limited liability company lawfully created and existing under the laws of the state of Florida
- B. Northwest Manatee, LLC is a limited liability company lawfully created and existing under the laws of the state of Florida
- C. The members owning all membership interests in CC Manatee Land Investments, LLC ("CC Manatee Members") are the same as the members owning all membership interests in Northwest Manatee, LLC ("Northwest Members").
- D. The manager of CC Manatee Land Investments, LLC is the same as the manager of Northwest Manatee, LLC.
- E. A plan for merger of Northwest Manatee, LLC into CC Manatee Land Investments, LLC (the "Merger") was approved and duly adopted by unanimous vote and approval of all CC Manatee Members and all Northwest Members, providing as stated below:
 - 1. The Merger shall occur and made to be effective on May 5, 2022 (the "Effective Date"). The Merger will be absolute and final.
 - 2. By the Merger, CC Manatee Land Investments, LLC will be the surviving entity, and Northwest Manatee, LLC shall be merged into CC Manatee Land Investments, LLC.
 - 3. On the Effective Date, the membership interests of Northwest Manatee, LLC shall be converted into an equal number of membership shares of CC Manatee Land Investments, LLC. The converted membership shares shall be subject to all terms and provisions of the Articles of Organization and Operating Agreement of CC Manatee Land Investments, LLC.

THEREFORE, based upon the Recitals stated above, CC Manatee Land Investments, LLC and Northwest Manatee LLC do hereby declare and confirm the merger of Northwest Manatee, LLC into CC Manatee Land Investments, LLC upon and as of the Effective Date of the Merger..

Signature Page
Articles of Amendment
CC Manatee Land Investments, LLC

IN WITNESS WHEREOF, the undersigned has executed and made these Articles of Amendment on behalf of CC Manatee Land Investments, LLC this 5th day of May 2022.

CC MANATEE LAND INVESTMENTS, LLC

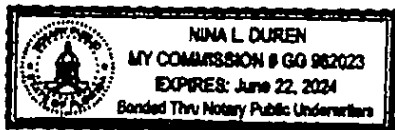
BY: *R. Tom Chapman*

R. Tom Chapman, Manager

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 5th day of May 2022 by R. Tom Chapman as Manager of CC Manatee Land Investments, LLC, a Florida limited liability company, on behalf of the company who is personally known to me or has produced () as identification.

My Commission Expires: 6/22/2024



Nina L. Duren
Notary Public

Signature Page
Articles of Amendment
CC Manatee Land Investments, LLC

IN WITNESS WHEREOF, the undersigned has executed and made these Articles of Amendment on behalf of Northwest Manatee, LLC this 5th day of May, 2022.

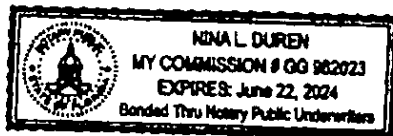
NORTHWEST MANATEE, LLC

BY: R. Tom Chapman
R. Tom Chapman, Manager

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 5th day of May 2022 by R. Tom Chapman as Manager of CC Manatee Land Development, LLC, a Florida limited liability company, on behalf of the company, who is personally known to me or has produced () as identification.

My Commission Expires: 6/22/2024



Nina L. Duren
Notary Public