

L 04000030752

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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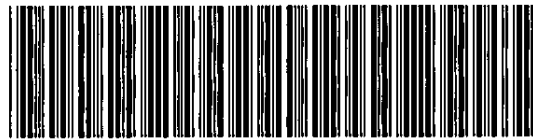
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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DEPT. OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

B. KOHR

JUN 18 2008

EXAMINER

# CAPITAL CONNECTION, INC.

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

SMR/Osprey 1, LLC

Signature

Requested by:

Name

Date

Time

Walk-In

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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

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

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TALLAHASSEE, FLORIDA  
STATE

**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF  
SMR/OSPREY 1, LLC,  
a Florida Limited Liability Company**

Pursuant to the provisions of Section 608.411, Florida Statutes, the undersigned limited liability company adopts the following Articles of Amendment to Articles of Organization:

1. The name of the limited liability company is SMR/Osprey 1, LLC.
2. The Articles of Organization of this limited liability company were duly filed with the Florida Department of State on April 21, 2004 and assigned Document Number L04000030752.
3. This limited liability company's Articles of Organization are hereby amended as follows:

Article IV is hereby amended in its entirety to read as follows effective as of the date of this instrument:

**ARTICLE IV - MANAGEMENT**

The Limited Liability Company is to be managed by one or more members and is therefore a member-managed company. The name and address of each Member is as follows:

SMR Investment Properties, LLC  
14400 Covenant Way  
Lakewood Ranch, FL 34202


SMR Osprey MM, LLC  
14400 Covenant Way  
Lakewood Ranch, Florida 34202

4. These Articles of Amendment to Articles of Organization were duly adopted by the sole Member of this limited liability company on May 27, 2008.

IN WITNESS WHEREOF, the undersigned Members of this limited liability company have executed these Articles of Amendment to Articles of Organization as of May 27, 2008.

SMR Investment Properties, LLC, a  
Florida limited liability company

By its Members:  
Schroeder-Manatee Ranch, Inc.,  
a Delaware corporation

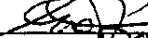
By:   
Printed Name: ALEX E. SPIVEY  
As Its: MANAGING MEMBER

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TALLAHASSEE, FLORIDA  
COUNTY CLERK

SMR/Osprey MM, LLC, a Florida limited liability company,

By its Member:  
SMR Investment Properties, LLC, a  
Florida limited liability company

By its Member:  
Schroeder-Manatee Ranch, Inc.,  
a Delaware corporation

By:   
Printed Name: REX E. JANSEN  
As Its: RESIDENT