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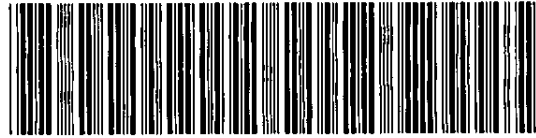
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CORP DIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
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CONTACT: **RICKY SOTO**

DATE: **03/21/2013**

REF. #: **8710808**

CORP. NAME: **NAVAYUGA MANAGEMENT, LLC**

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

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TALLAHASSEE, FL 32304

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STATE FEES PREPAID WITH CHECK# 70000173 FOR \$ 30.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ **COST LIMIT: \$** _____

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Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
NAVAYUGA MANAGEMENT, LLC

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2013 MAR 21 PM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the Florida Limited Liability Company Act, the undersigned limited liability company adopts the following Articles of Amendment to its Articles of Organization:

ARTICLE I

The name of the limited liability company is Navayuga Management, LLC (the "Company").

ARTICLE II

The following Amendments to the Articles of Organization of the Company filed with the Florida Department of State as Articles of Organization on June 21, 2004 ("Original Articles") were adopted by the Members of the Company. All initially capitalized terms not defined herein shall have the same meaning as those terms have in the Loan Agreement between Navayuga Limited Partnership, Monica Limited Partnership and Jefferies LoanCore, LLC.

1. Section 9.1 of the Original Articles is amended by deleting the prior provision in its entirety and inserting the following provision in lieu thereof:

Independent Manager. As long as the Loan is outstanding, the Member shall cause the Company to at all times have at least one Independent Manager who will be appointed by the Member. Notwithstanding anything to the contrary set forth herein, the Company shall not take any action, and shall not permit Navayuga Limited Partnership to take any action, referred to in Section 3(I)(ix) of the Amendment to the Limited Liability Company Agreement of the Company of even date herewith without the prior written consent of the Independent Manager. To the fullest extent permitted by law, the Independent Manager shall consider only the interests of the Company and creditors, in acting or otherwise voting on the matters referred to in Section 3(I)(ix) of the Amendment to the Limited Liability Company Agreement of the Company of even date herewith. No resignation or removal of the Independent Manager, and no appointment of a successor Independent Manager, shall be effective until such successor: (i) shall have accepted his or her appointment as an Independent Manager by a written assignment, and (ii) shall have executed a counterpart to this Agreement. In the event of a vacancy in the position of Independent Manager, the Member shall, as soon as practicable, appoint a successor Independent Manager. All right, power and authority of the Independent Manager shall be limited to the extent necessary to exercise those rights and perform those duties specifically set forth in this Agreement. No Independent Manager shall at any time serve as a trustee in

bankruptcy for any affiliate of the Company. George W. Stallings, the current Independent Manager of the Company, is removed as a Manager upon the filing of this Amendment with the Florida Department of State and the Company's initial Independent Manager after this Amendment is filed with the Florida Department of State shall be Julia A. McCullough, of Corporation Services Company.

2. Articles XV and XVII of the Original Articles are hereby deleted.

ARTICLE III

The owners of all of the membership interests outstanding and entitled to vote on said Amendment have signed a consent in writing adopting said Amendment. The amendments to the Articles of Organization have been approved in the manner required by the Florida Limited Liability Company Act and the entity's governing documents.

EXECUTED this 21st day of ^{March}~~February~~, 2013 to be effective as of filing with the Florida Department of State.

NAVAYUGA MANAGEMENT, LLC

By: 

CHOWDARY YALAMANCHILI, Manager

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DEPARTMENT OF STATE
TREASURY
FLORIDA

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