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DEPT. OF REVENUE
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 MM, LLC

Signature

Requested by:

Seth 6/17 3:30

Name

Date

Time

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- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
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- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☒ Art. of Amend. File
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- ☐ 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
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- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval

Courier

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

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TALLAHASSEE, FLORIDA

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 MM, LLC.
2. The Articles of Organization of this limited liability company were duly filed with the Florida Department of State on July 2, 2004 and assigned Document Number L04000049999.
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 Managing Member is as follows:


SMR Investment Properties, LLC
14400 Covenant Way
Lakewood Ranch, FL 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 Member of this limited liability company has 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 Member:
Schroeder-Manatee Ranch, Inc.,
a Delaware corporation

By: 
Printed Name: REX E. JENSEN
As Its: PRESIDENT

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: DEX E. JENSEN
As Its: RESIDENT