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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
MAY 23 2013

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: **Southern Oaks East, LLC**

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Albert S. Fortna, Jr

Name of Person

Southern Oaks East, LLC

Firm/Company

1325 Chesapeake Dr.

Address

Odessa, FL 33556

City/State and Zip Code

wwjd.7@verizon.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sandra Fortna

Name of Person

at **(813) 920-4625**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TO
SOUTHERN OAKS EAST, LLC

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statute 608, the Articles of Incorporation of the above-named LLC are amended as follows:

Article VI-MANAGEMENT OF THE COMPANY

The business of the company shall be managed by C&F, LTD, its manager to wit, Albert S. Fortna, Jr., of 1325 Chesapeake Drive, Odessa, FL 33556 until such time as their successors shall be named, qualified and elected. The manager reserves the right to make all decisions or make any changes pertaining to the limited liability company.

Article VII-REGISTERED AGENT

The initial resident registered agent of the company shall be C&F, LTD and the initial resident registered office of the corporation shall be 1325 Chesapeake Drive, Odessa, FL 33556.

Article VIII-RIGHT TO CONTINUE BUSINESS

Sandra F. Fortna may continue the business upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of the manager or the occurrence of any other event, which terminates the continued membership of the manager in the company. In case of a common disaster of the two managers, and if they should die simultaneously the remaining members of the company may continue the business.

Article IX-BUY/SELL AGREEMENT

If at any time any member wishes to leave the membership of the company they shall first offer their membership interest for sale to C&F, LTD and then to the other members second and then last to any outside non-members with prior written approval only. The sales price of any member's interest shall be the amount determined by the market value at the time of offer. All offers and acceptances with respect to the sale of any member's interest shall be in writing. Upon formal offer and acceptance, all purchasers shall close the purchase within 60 days of the date of acceptance.

Article X-DURATION AND CONTINUATION

The period of this company's duration shall be perpetual, unless terminated by the written agreement of the manager, or by the death, retirement, resignation, expulsion, bankruptcy or dissolution of a manager or upon the occurrence of any other event which terminated the continued membership of a manager. The business of the company would be continued by Sandra F. Fortna or by amendment of these Articles of Organization providing for the continued existence of the company subsequent to the foregoing events.

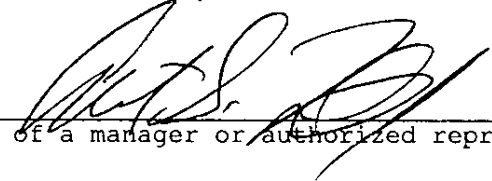
Article XI-ADMISSION OF ADDITIONAL MEMBERS

All members of the limited liability company are passive percentage members, and additional members may be admitted upon the approval of the managers of the company, upon the written application of such new member.

It is hereby confirmed that the change(s) was/were authorized by the manager of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company, and the articles of amendment shall be effective when filed with the Department of State.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

SOUTHERN OAKS EAST, LLC



Signature of a manager or authorized representative of a manager

Albert S. Fortna, Jr., Manager
Printed or typed name of signee