

**L04000085690**

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**SOUTHERN PROPERTY GROUP LLC**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
SOUTHERN PROPERTY GROUP LLC  
A Florida Limited Liability Company  
(Florida Document Number L04000085690)

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**FIRST:** The date of filing of the articles of organization was November 29, 2004.

**SECOND:** The following amendment to the articles of organization was adopted by the limited liability company:

1. Article III shall be amended by deleting said Article VI as it presently exists and by substituting the following in its place:

Article III – Registered Agent and Office

The address of the Registered Office and the Registered Agent at such address are as follows:

William R. Lowman, Jr., Esq.  
Shuffield, Lowman & Wilson, P.A.  
1000 Legion Place, Suite 1700  
Orlando, FL 32801

2. Article IV shall be amended by deleting said Article IV as it presently exists and by substituting the following in its place:

Article IV - Management

The Company is to be a manager-managed company. The number of managers may be increased or decreased from time to time, but in no event shall the number of managers be less than one (1). Each manager may receive compensation for his services. The name and address of the person who is the current manager, who shall serve as managers until successor managers are elected and shall qualify, are as follows:

Senior Investments LLC  
121 Raintree Drive  
Orlando, FL 32779

Dated this 1<sup>st</sup> day of December, 2006.

Senior Investments LLC

By: Myra L. Huey  
Myra L. Huey, Manager

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**ACCEPTANCE OF APPOINTMENT  
BY INITIAL REGISTERED AGENT**

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.



William R. Lowman, Jr., Registered Agent

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