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J. BRYAN

SEP 1 4 2011

EXAMINER



CLARK, CAMPBELL, MAWHINNEY & LANCASTER, P.A.

J. KEMP BRINSON TIMOTHY F, CAMPBELL RONALD L. CLARK IVELISSE DE LA FE CONNIE C. DURRENCE SAMUEL A. HOUGHTON, SR

ATTORNEYS AT LAW

SANDRA B. HOWARD MICHAEL J. KINCART JOHN J. LANCASTER, LL.M. JOSEPH P. MAWHINNEY LAURA L. NEWLIN MICHAEL E. WORKMAN

Samuel A. Houghton, Sr.

shoughton@ccmatterneys.com (863) 647-5337 ext 1128

September 12, 2011

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Via Federal Express

Re: Odyssey DP XII, LLC - Change of Manager

To Whom It May Concern:

Please find the enclosed Articles of Amendment to the Articles of Organization for Odyssey DP XII, LLC, which change the manager from Odyssey Diversified Properties, Inc. to OC DIP, LLC.

Feel free to contact me with any questions.

Sincerely,

Samuel A. Houghton, Sr.

FILED

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SECRETARY OF STATE
SHOWN ASSEE: FLORIDA

COVER LETTER

TO: Registration S Division of Co				
SUBJECT:	Odysse	ey DP XII, LLC		
		ited Liability Company		
The enclosed Articles of	of Amendment and fee(s) are su	bmitted for filing.	enga en de	
Please return all corresp	oondence concerning this matte	r to the following:	T SEP	
	Sa	muel A. Houghton, Esq.	ARY OF S	
		Name of Person	EG 2 !!	
	Clark, Campt	pell, Mawhinney & Lancaster,	المستحد	
		Firm/Company	The second secon	
	500 Sou	500 South Florida Avenue, Suite 800		
		Address		
	La	akeland, Florida 33801		
		City/State and Zip Code		
	shouç	shoughton@ccmattorneys.com		
	E-mail address: (to be used for future annual report notifica	ition)	
For further information	concerning this matter, please	call:	•	
Samuel	A. Houghton, Esq.	at (_863_)6	47-5337	
Name of Person		Area Code & Daytime T	Felephone 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)	
· MAII	LING ADDRESS	STREET/COURIE	P ADDRESS.	

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

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Odyssey DP XII, LLC	
(Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company)	
The Articles of Organization for this Limited Liability Company were filed on January 14, 2005 and assigne	ed
Florida document number L0500004685	
This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here:	FILED
A. If amending name, enter the new name of the limited liability company here:	
F S R.	
The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" of the above L.L.C."	viatio
Enter new principal offices address, if applicable:	
(Principal office address MUST BE A STREET ADDRESS)	
	
Enter new mailing address, if applicable:	
Mailing address MAY BE A POST OFFICE BOX)	
•	
B. If amending the registered agent and/or registered office address on our records, enter the name of the registered agent and/or the new registered office address here:	e nev
Name of New Registered Agent:	
New Registered Office Address:	
Enter Florida street address	

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

City

If Changing Registered Agent, Signature of New Registered Agent

Zip Code

If amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	Odyssey Diversified Properties, Inc.	500 South Florida Avenue Suite 700 Lakeland, Florida 33801	Add Remove
MGR_	OC DIP, LLC	500 South Florida Avenue Suite 700 Lakeland, Florida 33801	✓ Add ☐ Remove
	 		Add
	 		Add Remove
		•	Add Remove
·			Add S De move
D. If amen	ding any other information, e	nter change(s) here: (Attach additional sheets, if necessary)	LED LARVERSHIE LED
			<u>-</u>
Dated	September 9	_,2011	_
	Kobert R. M.		
	Robert L. Madden,	of a member or authorized representative of a member Sub 1, LLC, MGR of Odyssey Operating Partnershi	p, Ltd.

Page 2 of 2

Filing Fee: \$25.00