

Division of Corporation

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THE MARANZANA PROPERTY GROUP, LLC**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
THE MARANZANA PROPERTY GROUP, LLC

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TALLAHASSEE, FLORIDA

ITEM ONE

The Articles of Organization were filed on May 3, 2005 and assigned document number L05000043926.

ITEM TWO

This amendment is submitted to amend the following:

- (1) The registered office of the Company shall now be 311 South Missouri Avenue, Clearwater, Florida 33756 and GARY W. LYONS is appointed Registered Agent of the Company.
- (2) The following persons are elected to be officers/members of the Company:

Manager/Member: MICHAEL MARANZANA
 11440 4th Street East
 Treasure Island, Florida 33706

Secretary/Treasurer/Member: MAGDA MARANZANA
 11440 4th Street East
 Treasure Island, Florida 33706

Member: LOUIS MARANZANA
 112 Coverridge Lane
 Longwood, Florida 32779

Member: PATRICIA MARANZANA
 112 Coverridge Lane
 Longwood, Florida 32779

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IN WITNESS WHEREOF, the undersigned has executed this Articles of Amendment to Articles of Organization for Florida Limited Liability Company this 12th day of Sept., 2013.


MICHAEL MARANZANA, Manager/Member

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this amendment, 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 relating 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.

Dated this 12th day of September, 2013.


GARY W. LYONS, as Registered Agent

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