

L050000S4101

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M. Thomas OCT - 7 2005

LIMITED LIABILITY AMENDMENT
NORTH FLORIDA SITE DEVELOPMENT, LLC

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WALKER LAW GROUP
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Ponte Vedra Beach
Florida 32004-0676

Telephone 904-285-3204
Fax 904-280-8965

James V. Walker

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FAX TRANSMITTAL COVER SHEET

TO: Florida Department of State

DATE: Thursday, October 06, 2005

FAX NUMBER: (850)205-0383

CLIENT # 4640

FROM: Laurie Green

RE:

MESSAGE:

Dear Sir or Madam:

We attach Articles of Amendment to the Articles of Organization with respect to North Florida Site Development, LLC.

Please note that all Member(s)/Manager(s) should be removed, leaving Margaret W. Kostka as the only Member/Manager.

In addition, the Registered Agent should be changed to reflect James V. Walker Esq.

If you have any questions, please do not hesitate to call me.

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**CERTIFICATE OF AMENDMENT
TO THE ARTICLES OF ORGANIZATION OF
NORTH FLORIDA SITE DEVELOPMENT, LLC**

NORTH FLORIDA SITE DEVELOPMENT, LLC (the "Company"), a Florida limited liability company, pursuant to the unanimous vote of its Members, hereby amends the Articles of Organization, in accordance with Florida Statutes Section 608.411 (2005).

1. The Company was formed in the State of Florida on June 1, 2005 as listed on the records of the Florida Secretary of State by document number L05000054101.

2. Article VI will be deleted and the following language inserted in its place:

ARTICLE VI - MANAGEMENT

The Company is to be managed by the Manager in accordance with the Company's Operating Agreement. The name and street address of the Manager of the Company is:

Margaret W. Kostka, 4475 U.S. Highway 1 South, St. Augustine, Florida 32086

3. The registered Agent for the company shall be amended to reflect the following:

**JAMES V. WALKER, ESQUIRE
POST OFFICE BOX 676
228 PONTEVEDRA PARK DRIVE, SUITE 200
PONTEVEDRA BEACH, FLORIDA 32004-0676**

NORTH FLORIDA SITE DEVELOPMENT, LLC

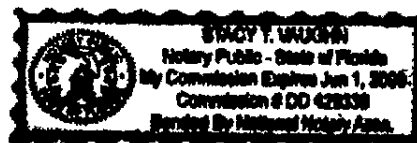
By: Margaret Kostka
Margaret W. Kostka, Manager

STATE OF FLORIDA)

COUNTY OF ST. JOHNS)

The foregoing Certificate of Amendment was acknowledged before me this 5th day of October, 2005 by Margaret W. Kostka, who is a Member and Manager of North Florida Site Development, LLC and ☒ who is personally known to me or ☐ who has produced identification.

Stacy T. Vaughan
Notary Public, State of Florida at Large
Notary's Stamped or Printed Name:
My commission expires: 06/01/09

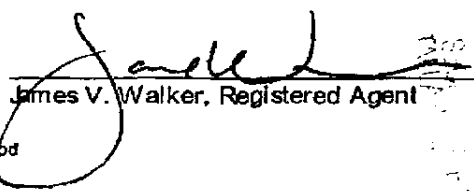


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ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the articles of organization of North Florida Site Development, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accept the obligations of the position of registered agent.


James V. Walker, Registered Agent

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