

Sent By: DANIEL HICKS, P.A.;  
Division of Corporations

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DIVISION OF CORPORATION

**LIMITED LIABILITY AMENDMENT**

**LAKE WEIR HEIGHTS, LLC**

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**ARTICLES OF AMENDMENT  
OF  
LAKE WEIR HEIGHTS, LLC**

Pursuant to Florida Statute Section 807.1008, the following provisions of the Articles of organization of LAKE WEIR HEIGHTS, LLC, a Florida Limited Liability Company, filed in Tallahassee on June 7, 2005, be and they are hereby amended in the following particulars:

I.

To add a Member/Manager to the Company is hereby amended to read as follows:

"That Chris Armstrong shall be a member and manager of the Company, and the date of the adoption of this amendment was June 23, 2005.

II.

This amendment is to appoint Chris Armstrong as sole Managing Member, President and Secretary of the LLC, and was approved by all of the Members of the Company, and that the casting of votes was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 3<sup>rd</sup> day of October, 2005.

**LAKE WEIR HEIGHTS, LLC**  
a Florida Limited Liability Company

By:   
Chris Armstrong, President

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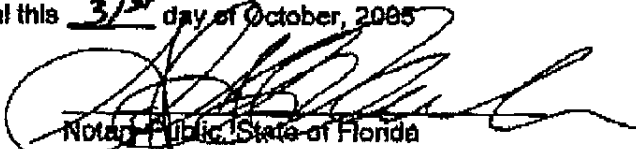
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STATE OF FLORIDA  
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Before me, personally appeared, Chris Armstrong, as President of the LLC, to me well known and known to me to be the person described in and who executed the foregoing Articles of Amendment and acknowledged to and before me that he executed said instrument for the purposes therein expressed, and that he is personally known to me or has produced \_\_\_\_\_ as identification.

WITNESS my hand and official seal this 31<sup>st</sup> day of October, 2005

  
Notary Public, State of Florida



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