

L05000066621

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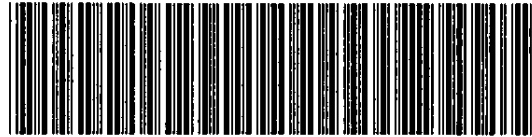
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FOURTH STREET LAND DEVELOPMENT LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

MICHAEL E. LEACH

Name of Person

MICHAEL E. LEACH, PA

Firm/Company

2400 EAST COMMERCIAL BLVD, SUITE 706

Address

FT. LAUDERDALE, FL 33308

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MICHAEL E. LEACH, ESQ.

Name of Person

at (954) 351-8800

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

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Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
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(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--|--|--|--|

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

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
13 JUN -5 AM 8:20
TALLAHASSEE, FL
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
FOURTH STREET LAND DEVELOPMENT LLC
(A Florida Limited Liability Company)**

FILED
13 JUN -5 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on July 6, 2005 and assigned document number L05000066621.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

Article V

The name and address of the managing member is:

Title: Managing Member
James F. Ellis, Trustee of the James F. Ellis Revocable Trust
dated January 31, 2007
3020 NE 32nd Avenue, Suite 110
Fort Lauderdale, FL 33308

Dated: May 29, 2013

Signed by: _____

Member Name: James F. Ellis, Trustee of the James F. Ellis Revocable Trust