L09000091695

Florida Department of State
Division of Corporations
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LAKEBROOK PARK L.L.C.

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J. Shivers DEC 16 2014

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

LAKEBROOK PARK L.L.C.

(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 September 16, 2005 and assigned Florida document number L05000091699.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

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 new registered agent and/or the new registered office address here:

Name of New Registered Agent: Carteret Management Corporation

New Registered Office Address: 5300 W. Cypress Street, Suite 200
Enter Florida street address

Tampa, Florida 33607
City *Zip Code*

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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 605, 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.

If Changing Registered Agent, Signature of New Registered Agent

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If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

Title	Name	Address	Type of Action
MEM	Harry R. Chadwick, Jr.		☐ Add
			■ Remove
MGR	James M. Chadwick	5300 W. Cypress Street, Suite 200	■ Add
		Tampa, FL 33607	☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

This Company shall be a manager-managed company. The name and street address of the initial sole manager shall be James M. Chadwick, 5300 West Cypress Street, Suite 200, Tampa, FL 33607.

E. Effective date, if other than the date of filing: _____ **(optional)**

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated December 15, 2014

Signature of a member or authorized representative of a member

James Attkisson, as co-personal rep. of the Estate of Harry R. Chadwick, Jr.

Typed or printed name of signee

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