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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Pelannoy Square, LLC  
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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

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# **CERTIFICATE OF AMENDMENT**

**TO**

**ARTICLES OF ORGANIZATION**

**OF**

**DELANNOY SQUARE, LLC**  
a Florida Limited Liability Company

**FILED**  
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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

**FIRST:** The date of the filing of the Articles of Organization was September 20, 2005.

**SECOND:** Article 9 of the Articles of Organization of DELANNOY SQUARE, LLC states Management as:

Operating Manager:	Chad A. Chamberlin
Vice Operating Manager:	Henry U. Parrish III
Secretary:	Chad A. Chamberlin
Treasurer:	Chad A. Chamberlin

**THIRD:** Article 7 of the Articles of Organization of DELANNOY SQUARE, LLC shall be amended to state Management as:

Operating Manager:	Chad A. Chamberlin
Secretary:	Chad A. Chamberlin
Treasurer:	Chad A. Chamberlin

whose mailing addresses shall be the same as the mailing address of the Company.



**SPIEGEL & UTRERA, P.A.**  
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**FOURTH:** The date of the adoption of this amendment is the 6 April 2007.

**FIFTH:** The amendment was adopted by the limited liability company.

**SIXTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 6 April, 2007.

*Chad A. Chamberlin*

Signature of a Member or Authorized  
Representative of a Member



**SPIEGEL & UTRERA, P.A.**  
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