

Division of Corporations

Page 1 of 2

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

L05000098902

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000290334 3)))



H150002903343ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : HOLLAND & KNIGHT
Account Number : 075350000340
Phone : (407) 425-8500
Fax Number : (407) 244-5288

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
WINDERMERE ALAFAYA, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

2015 DEC -9 AM 8:46
15 DEC -9 AM 9:23
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 10 2015
J. HARRIS

Electronic Filing Menu

Corporate Filing Menu

Help

**ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION
OF
WINDERMERE ALAFAYA, LLC
(a Florida limited liability company)**

Pursuant to Section 605.0202 of the Florida Revised Limited Liability Company Act, the Articles of Organization (the "Articles") of Windermere Alafaya, LLC, a Florida limited liability company (the "Company"), are amended according to these Articles of Amendment ("Amendment"):

FIRST: The name of the limited liability company is Windermere Alafaya, LLC.

SECOND: The date of filing of the Articles was October 6, 2005.

THIRD: The Articles shall be amended as follows:

1. Article I of the Articles is deleted and amended in its entirety to read as follows:

ARTICLE I. NAME

The name of the limited liability company is: Windermere Alafaya TP, LLC.

2. Article II of the Articles is deleted and amended in its entirety to read as follows:

ARTICLE II. ADDRESS

The mailing address and street address of the principal office of the Company are:

800 North Orange Avenue
Suite 400
Orlando, Florida 32801.

2015 DEC -9 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3. Article IV of the Articles is deleted and amended in its entirety to read as follows:

ARTICLE IV. REGISTERED AGENT

The name and street address of the new registered agent of the Company are:

R.D. Keene, Inc.
800 North Orange Avenue
Suite 400
Orlando, Florida 32801

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.

R.D. KEENE, INC.
Registered Agent

By: 

Name: R.D. Keene, Inc.

Title: PRESIDENT

[Signature Page Follows]

FILED
2015 DEC -9 AM 8:46
SOUTHERN DISTRICT
TALLAHASSEE FLORIDA

IN WITNESS WHEREOF, the undersigned Manager of the Company has executed this instrument to be effective as of the 8th day of December, 2015.



Rex V. McPherson II, Manager

FILED
2015 DEC - 9 AM 8:46
CLERK OF DISTRICT COURT
TALLAHASSEE FLORIDA