

Division of Corporations  
**L05000100224**  
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Florida Department of State  
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From: Account Name : GASSMAN & ASSOCIATES, P.A.  
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CURRIE LAND LLC**

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EXAMINER

NOV 16 2011

Audit Fax #: H110002712543

**CERTIFICATE OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION OF  
CURRIE LAND LLC**

**FILED**  
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**FIRST:** The date of filing of the Articles of Organization was October 11, 2005.

**SECOND:** The following amendments to the Articles of Organization were adopted by the Limited Liability Company:

1. The following is added as a new ARTICLE VII:

Written Operating Agreement. Any operating agreement entered into by the Members of the Limited Liability Company, and any amendments or restatements thereof, shall be in writing, and shall govern all matters relating to the governance of the affairs of the Limited Liability Company, the conduct of its business and the relations of its Members, including without limitation, the amendment of these Articles. No oral agreement among any of the Members or Managers of the Limited Liability Company shall be deemed or construed to constitute any portion of, or otherwise affect the interpretation of, any written operating agreement of the Limited Liability Company, as amended and in existence from time to time.

2. The following is added as a new ARTICLE VIII:

Voting, Non-Voting, and Distribution and Liquidation Membership Interests. The Company shall consist of one percent (1%) of the ownership interests having voting Membership rights and ninety-nine percent (99%) of the ownership interests have non-voting Membership rights. The holders of the one percent (1%) voting Membership Units shall have a fiduciary duty to vote their Membership Interests based upon the same standard which applies to

**CERTIFICATE OF AMENDMENT**

**PAGE 1**

Alan S. Gassman, Esquire  
1245 Court Street, Suite 102  
Clearwater, FL 33756  
(727) 442-1200

Florida Bar # 371750

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General Partners of a Limited Partnership in the State of Florida. The non-voting Members shall have rights as provided under the Florida Statutes, and as would apply to the Limited Partners of a Florida Limited Partnership. The Members may designate by written agreement and/or certificate of ownership whether Membership Interests that they are acquiring are voting or non-voting, but if not specifically designated, any issued Member Interests shall be considered to be non-voting.

Dated: Nov. 15<sup>th</sup>, 2011

AUTHORIZED REPRESENTATIVE OR  
MEMBER OF CURRIE LAND LLC

  
ALAN S. GASSMAN

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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(as 6-22-11)

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PAGE 2

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