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(City/State/Zip/Phone #)

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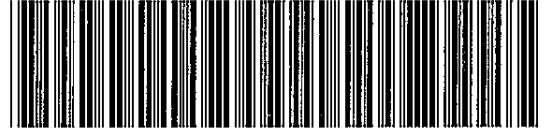
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DIVISION OF CORPORATIONS

SC.

CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 776330 7431587

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : December 23, 2005

ORDER TIME : 10:22 AM

ORDER NO. : 776330-035

CUSTOMER NO: 7431587

DOMESTIC AMENDMENT FILING

NAME: OAK HAVEN, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT# 2951

EXAMINER'S INITIALS:

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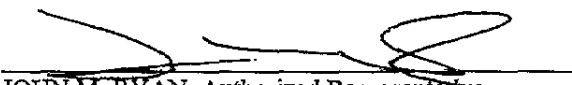
ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION OF
Oak Haven, LLC

1. The date of filing of the Articles of Organization was November 10, 2005
2. The following amendment to the Articles of Organization was adopted by the limited liability company effective December 22, 2005:

a The name and address of the managing member is:

JOHN M. RYAN
2502 N. Rocky Point Drive, Suite 1050
Tampa, FL 33607


IN WITNESS WHEREOF, the undersigned Authorized Representative of this limited liability company has executed these Articles of Amendment on the 22 day of December, 2005


JOHN M. RYAN, Authorized Representative

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 22 day of December, 2005, by JOHN M. RYAN, Authorized Representative of Oak Haven, LLC, on behalf of said corporation.




NOTARY PUBLIC
My Commission Expires:

Personally known ☒ or Produced identification _____
Type of identification produced _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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