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# LLC AMND/RESTATE/CORRECT OR M/MG RESIGN SEAL REALTY SOUTH TAMPA LLC

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J. BRUCE

# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

SEAL REALTY SOUTH TAI		
(Name of the Limited (A	Liability Company as it now appears on of Florida Limited Liability Company)	ur records.)
The Articles of Organization for this Limited Liab Florida document number <u>L05000115370</u>	oility Company were filed on Decen	nber 2, 2005 and assigned
This amendment is submitted to amend the follow	ring:	
A. If amending name, enter the new name of the	he limited liability company here:	
The new name must be distinguishable and end with the wo	rds "Limited Liability Company," the design	ation "LLC" or the abbreviation "L.C."
Enter new principal offices address, if applicab	le:	
(Principal office address MUST RE A STREET)	ADDRESS)	
Enter new mailing address, if applicable:  (Mailing address MAY BE A POST OFFICE BO	220	Ø: 55 55
B. If amending the registered agent and/or registered agent and/or the new registered office		records, enter the name of the ne
Name of New Registered Agent:	. <del></del>	
New Registered Office Address:	Enter Florida stre	eet address
_		, Florida
	Cip	Zip Code

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

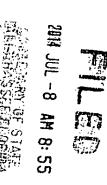
If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = M $AMBR = A$	nnager uthorized Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
			□ Add
			□ Remove
			Remove
			<b></b>
			Remove 8:
			8: ∰ 55 □ Add
			□ Remove
			Add ,
			□ Remove

D. If amen	ding any other information, enter change(s) here: (Attach additional sheets, if necessary.)
S	SEE EXHIBIT "A" ATTACHED HERETO
(The effecti	e date, if other than the date of filing:  (optional)  ive date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after this document is filed by the Florida Department of State)
Dated	July 2, 2014
	alassa
	Signature of a member or authorized representative of a member
	ALAN S. GASSMAN, Authorized Representative
	Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00



## Exhibit A to Articles of Amendment to Articles of Organization

The Articles of Organization of SEAL REALTY SOUTH TAMPA, LLC, a Florida limited liability company formed on December 2, 2005 and assigned Florida Document Number L05000115370, shall be amended to include the following as a new Article IX:

### ARTICLE IX - Voting and Non-Voting Membership Interests.

The Company shall consist of two percent (2%) of the ownership interests having voting Membership rights and ninety-eight percent (98%) of the ownership interests have non-voting Membership rights. The holders of the two percent (2%) voting Membership Units shall have a fiduciary duty to vote their Membership Interests based upon the same standard which applies to 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.

J;\S\Seal, Therese\Scal Realty South Tampa LLC (FL)\Exhibit A to Articles of Amendment.1a wpd jas 2-10-14

