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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : TAVISTOCK DEVELOPMENT

Account Number : I20170000084 Phone : (407)909-9957 Fax Number : (407)909-9957

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 LAKE NONA SOUTH, LLC

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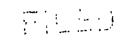
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TO:	Registration Se	ection		ijo S	g r
	Division of Cor		ž.	_	
		South, LLC	·		
SUBJE	ECT;	Name of Lin	nited Liability Company		
The en	closed Articles of	Amendment and fee(s) are sub	omitted for filing.		
Please	return all correspo	ndence concerning this matter	to the following:		
		Michelle Dadisman			
			Name of Person		
		Tavistock Financial, LLC			
			Fiπi√Company	······································	
		9350 Conroy Windermere			
			Address		***************************************
		Windermere, FL 3476			
			City/State and Zip Code		
		michelle dadisman@tavisto	ock.com (to be used for future annua	Landa manai Sa	
F .				report nounc	acentj
ror fu	ither information c	oncerning this matter, please o	:411:		
Michelle Dadisman		at ()			
	Name o	r Person	Area Code	Daytime 1	Felephone Number
Enclos	sed is a check for the	he following amount:			
□ \$2	5.00 Filing Fee	S30.00 Filing Fee & Certificate of Status	□ \$55,00 Filing Fee Certified Copy (additional copy is en		□ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Registra Divisior Clifton 2661 Ex	TVCOURIE ation Section of Corporat Building secutive Cent ssec, FL 3230	er Circle	

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



Lake Nona South, LLC	2818 NOV 13 P 1: E5
(Name of the Limited Liability Company (A Florida Limited Lia	ns it now appears on our records.)
The Articles of Organization for this Limited Liability Company with Florida document number <u>L05000122400</u>	rere filed on December 23, 2005 and assigned
This amendment is submitted to amend the following:	
A. If amending name, enter the new name of the limited liabili	ty company here:
The new name must be distinguishable and contain the words "Limited Liability	y Company," the designation "LLC" or the abbreviation "L.L.C."
Enter new principal offices address, if applicable:	
(Principal office address MUST BE A STREET ADDRESS)	
Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BOX)	
B. If amending the registered agent and/or registered offi	ice address on our records, enter the name of the nev
registered agent and/or the new registered office address here:	
Name of New Registered Agent:	<u> </u>
New Registered Office Address:	
West Registered Office Livings .	Enter Florida sweet address
	, Florida City Zip Code
	City Zıp Code
New Registered Agent's Signature, if changing Registered Agent:	
I hereby accept the appointment as registered agent and agree provisions of all statutes relative to the proper and complete p accept the obligations of my position as registered agent as pr being filed to merely reflect a change in the registered office of company has been notified in writing of this change.	performance of my duties, and I am familiar with and rovided for in Chapter 605, F.S. Or, if this document is address, I hereby confirm that the limited liability

If Changing Registered Agent, Signature of New Registered Agent

4 /5

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person-being added or removed from our records:

MGR = Manager AMBR = Authorized Member

Title	<u>Name</u>	Address	Type of Action
VP, T	Jeffrey S. Smith	6900 Tavistock Lakes Blvd.	□ Add
		Suite 200	
		Orlando, FL 32827	
			□ Change
VP, T	Benjamin A. Weaver	6900 Tavistock Lakes Blvd.,	≅ Add
		Suite 200	□ Remove
		Orlando, FL 32827	LI KELIOVE
		Oriando, 1 C 52627	☐ Change
			
			□ Remove
			☐ Change
			D Add
			□ Remove
			Change
			□ Remove
			□ Change
			☐ Remove
			☐ Change

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)
E. Effective date, if other than the date of filing: (If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605 0207 (3)(b) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.
If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.
Dated November 13 . 2010
Signature of a member or authorized representative of a member
Michelle R. Rencoret, Vice President & Secretary
Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00