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TALLAHASSEE, FLORIDA

M. HODGES

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CITY CENTRE PARCEL F LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Justin Fingar

(Name of Person)

Johnston, Conwell & Donovan, L.L.C.

(Firm/Company)

813 Shades Creek Parkway, Suite 200

(Address)

Birmingham, AL 35209

(City/State and Zip Code)

For further information concerning this matter, please call:

Justin Fingar

(Name of Person)

at (205) 414-1228

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$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

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
CITY CENTRE PARCEL F LLC**

Pursuant to the provisions of Section 608.411, Florida Statutes, the undersigned Sole Member hereby files these Articles of Amendment to Articles of Organization of **CITY CENTRE PARCEL F LLC** (the "Company") with the Florida Department of State in order to amend the Company's Articles of Organization.

1. **Name.** The name of the company is CITY CENTRE PARCEL F LLC.

2. **Articles of Organization.** The Company's Articles of Organization were filed with the Florida Department of State on January 25, 2006, and was assigned document number L06000008905.

3. **Amendment to Articles of Organization.** The Articles of Organization are hereby amended as follows effective as of the Effective Date (as defined below):

(a) **Article II.** The street address and mailing address of the principal office of the Company is:

2830 Cahaba Road
Birmingham, AL 35223

(b) **Article IV.** The name and Florida street address of the registered agent is:

Merin Hunter Codman, Inc.
1601 Forum Place
Suite 200
West Palm Beach, FL 33401

(c) **Article V.** The Company shall be manager-managed. The name and address of the manager of the Company is:

The Thompson Development Company, Inc.
2830 Cahaba Road
Birmingham, AL 35223

4. **Effective Date.** These articles of amendment shall be effective as of the time of the filing with the Florida Department of State.

FILED
06 APR 27 PM 4:12
STATE
TALLAHASSEE FLORIDA

Executed this 20th day of April, 2006, by the undersigned Sole Member of the Company.

SOLE MEMBER:

FAIRWAY INVESTMENTS, L.L.C., an
Alabama limited liability company

By: The Thompson Development Company, Inc.,
an Alabama corporation, Its Manager

By: 
Guy S. Clifton
Vice President

STATE OF ALABAMA)
COUNTY OF JEFFERSON)

The foregoing instrument was acknowledged before me this 20th day of April, 2006, by Guy S. Clifton, the Vice President of The Thompson Development Company, Inc., an Alabama corporation, as Manager of Fairway Investments, L.L.C., an Alabama limited liability company, on behalf of said corporation and limited liability company, who ☒ is personally known to me or ☐ produced his driver's license as identification.



NOTARY PUBLIC - State of Alabama

Print Name: Justin D. Fingar
Commission Expiration Date: 10/20/07
Notary Seal: