

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

GATEWAY SOUTH PROPERTIES, LLC

Signature _____

Requested by: BA

6/22/16

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ ☒ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ ☒ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
GATEWAY SOUTH PROPERTIES, LLC

The undersigned, Paul R. Balliette, Managing Member, and Cindy J. Balliette, Secretary, of GATEWAY SOUTH PROPERTIES, LLC hereby certify that:

1. They are the current Managing Member and Secretary of GATEWAY SOUTH PROPERTIES, LLC, a Florida limited liability company, whose Articles of Organization were filed with the Department of State, State of Florida, on February 20, 2006.

2. The following Amendment to the Articles of Organization was unanimously adopted by the Members at a special meeting at which all of the Members were present and voting throughout, duly called for the purpose of adopting this Amendment and held on July 22, 2014.

3. There are 10,000 membership units authorized, and 200 membership units issued and outstanding. All of said issued and outstanding membership units are entitled to vote, and all of the membership units entitled to vote, voted for this Amendment.

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16 JUN 22 AM 8:43
DEPT. OF STATE
TALLAHASSEE, FLORIDA

4. Article VI of the Articles of Organization is hereby amended in its entirety to read as follows:

"ARTICLE VI - MANAGEMENT

This Limited Liability Company shall be managed by a manager selected by a majority vote of its members."

IN WITNESS WHEREOF, the undersigned Managing Member and Secretary of the Company have executed these Articles of Amendment this 22 day of July, 2014.


Paul R. Ballietto, Managing Member


Cindy J. Ballietto, Secretary

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CLERK OF COURT
JAIL HOUSE, FLORIDA