

Division of Corporations

Page 1 of 1

L06000027359

Florida Department of State
Division of Corporations
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From:
Account Name : HILL, WARD & HENDERSON, P.A. II
Account Number : 072100000520
Phone : (813) 221-3900
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

NORTHPORT INVESTMENTS #1, L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	0102
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Florida Dept of State



April 5, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

NORTHPORT INVESTMENTS #1, L.L.C.
609 EAST JACKSON STREET, SUITE 200
TAMPA, FL 33602

SUBJECT: NORTHPORT INVESTMENTS #1, L.L.C.
REF: L06000027359

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6959.

Lee Rivers
Document Specialist

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
NORTHPORT INVESTMENTS #1, L.L.C.**

ARTICLE I - Name

The name of the limited liability company is NORTHPORT INVESTMENTS #1, L.L.C.

ARTICLE II - Filing

The date of filing of the Articles of Organization of the company was March 14, 2006.

ARTICLE III - Amendment

The following amendment to the Articles of Organization was adopted by the company:

Article II of the Articles of Organization is deleted in its entirety and replaced with:

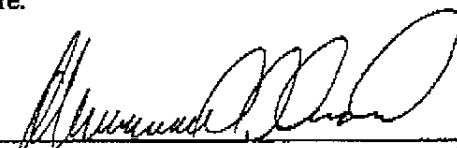
"ARTICLE II. ADDRESS

The mailing and street address of the principal office of the limited liability company is 7208 Sand Lake Road, Suite 300, Orlando, Florida 32809"; AND

Article III of the Articles of Organization is deleted in its entirety and replaced with:

"ARTICLE III. REGISTERED AGENT AND OFFICE

The street address of the registered office of the limited liability company is 20 N. Eola Drive, Orlando, Florida 32801, and the name of the Company's registered agent at that address is Robert Harding, Esquire."


Michael D. Dinkel, Authorized Representative of Member

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION

(Page 2)

Having been named to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Robert Harding, Esquire

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