

Division of Corporations

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L06000027899

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  
Fax Number : (813) 221-2900

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

NORTHPORT INVESTMENTS #3, L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	0102
Estimated Charge	\$55.00

*Handwritten signature/initials*

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04/05/2006 16:41 FAX, 8132212900

HILL WARD & HENDERSON

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04/05/2006 09:36 IFAX  
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IKON HWE CC  
Florida Dept of State



April 5, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

NORTHPORT INVESTMENTS #3, L.L.C.  
609 E. JACKSON STREET  
SUITE 200  
TAMPA, FL 33602

SUBJECT: NORTHPORT INVESTMENTS #3, L.L.C.  
REF: L06000027899

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

Article II refers to an incorrect date of filing.

To change the registered agent information, your new agent must sign accepting the designation as agent. Please add this acceptance language and signature to your amendment.

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) 245-6958.

Lee Rivers  
Document Specialist

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
NORTHPORT INVESTMENTS #3, L.L.C.**

**ARTICLE I - Name**

The name of the limited liability company is NORTHPORT INVESTMENTS #3, L.L.C.

**ARTICLE II - Filing**

The date of filing of the Articles of Organization of the company was March 15, 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 Robert Harding, Esquire."



Michael D. Dinkel, Authorized Representative of Member

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TALLAHASSEE, FLORIDA

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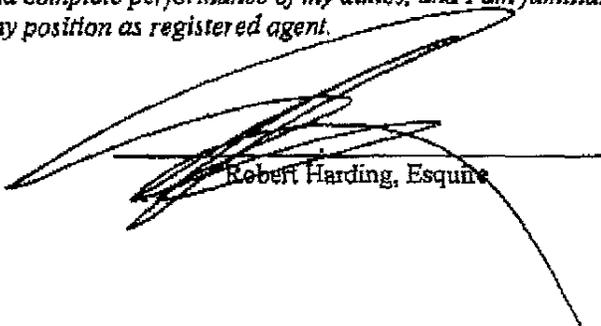
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION

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*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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