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HIGHPOINT OFFICE CENTER, LLC

L06000034801

☐ Nonprofit

☐ Domestic Corporation

☐ Limited Partnership

☒ LLC

☒ Amendment

☒ Certified Copy

☒ Amendment

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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF ORGANIZATION  
OF  
HIGHPOINT OFFICE CENTER, LLC**

**FILED**  
14 DEC 22 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Highpoint Office Center, LLC, a limited liability company organized and existing under the laws of the State of Florida (the "Company"), in order to amend its Articles of Organization in accordance with the requirements of Chapter 605, Florida Statutes, does hereby certify as follows:

1. The Articles of Organization of the Company were filed by the Secretary of State of the State of Florida on April 3, 2006.

2. The amendment to the Articles of Organization being effected hereby will completely delete Article VI of the Articles of Organization as of the date hereof, and substitute in its place the Article VI set forth below.

3. This amendment to the Articles of Organization was adopted by the limited liability company.

4. These Articles of Amendment to the Articles of Organization shall be effective immediately upon filing by the Secretary of State of the State of Florida, and thereafter, Article VI of the Articles of Organization of the Company shall read as follows:

\*\*\*\*\*

**ARTICLE VI  
MANAGEMENT**

All powers of the limited liability company shall be exercised by or under the authority of, and the business and affairs of the limited liability company shall be managed by or under the direction of the managers of the limited liability company. The Board of Managers of this limited liability company shall consist of a number of persons elected in the manner prescribed by the members of the limited liability company. Each manager shall serve a term as set forth in the company's operating agreement. The

names and current addresses of the managers who are to serve as the initial managers until the first annual meeting of members and until his or her successors are elected and qualify are as follows:

<u>Name</u>	<u>Address</u>
Bruce D. Burdge	2908 Bay to Bay Blvd. Tampa, FL 33629
Kristen Kennedy Showalter	2908 Bay to Bay Blvd. Tampa, FL 33629

\*\*\*\*\*

IN WITNESS WHEREOF, Highpoint Office Center, LLC has caused these Articles of Amendment to the Articles of Organization to be executed this 19 day of December, 2014.

HIGHPOINT OFFICE CENTER, LLC

By: Arcis Highpoint, Inc.

By: 

Arcis/highpoint/docs/boa to aoo-mgmt