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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

SEP 07 2011

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Park Properties of Sarasota, 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:

Luke G. Sherlock

Name of Person

Sherlock Law Firm

Firm/Company

117 NE 5th Avenue, Suite A

Address

Delray Beach, FL 33483

City/State and Zip Code

luke.sherlock@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Luke Sherlock

Name of Person

at (561)

414-4604

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 SEP - 6 PM EST '04

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

PARK PROPERTIES OF SARASOTA, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 04/24/2006 and assigned
Florida document number L06000042813.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

3613 EAST FOREST LAKE CIRCLE
SARASOTA FL 34232
SECRETARY
LL HASSE
11 SEP -6 PM
FILED
STATE
FLORIDA
54

Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

3613 EAST FOREST LAKE CIRCLE
SARASOTA FL 34232

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida street address

_____, Florida _____

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

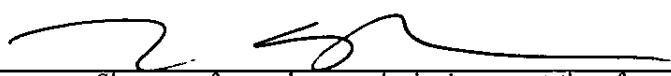
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	MARJORIE BROUGHTON	1385 HARDOR DRIVE SARASOTA FL 34239	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	SRQ DEVELOPMENT LLC	3613 EAST FOREST LAKE CIRCLE SARASOTA FL 34232	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated September 1, 2011



Signature of a member or authorized representative of a member

Luke G. Sherlock III, Esq.

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 SEP -6 PM EDT 54

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