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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

### FOUNDERS LAND CAPITAL, LLC

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# Audit # H07000096146 ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION **FOUNDERS LAND CAPITAL, LLC**

The date of filing of this Limited Liability Company is: 5/3/2006

First Amendment:

ARTICLE I Name and Address

The name of this Limited Liability Company is:

FOUNDERS LAND CAPITAL, LLC

The mailing address and street address of the Limited Liability Company is:

19029 N. DALE MABRY HWY LUTZ, FL 33548

Second Amendment:

ARTICLE V Registered Office and Agent

The street address of the registered office of this Limited Liability Company is:

19029 N. DALE MABRY HWY **LUTZ, FL 33548** 

and the name of its registered agent at such address is:

THOMAS J. ADAMS

Third Amendment:

**ARTICLE VI** Management

This Limited Liability Company shall have Four Manager(s) or Managing Member(s). The name and address of Manager(s) or Managing Member(s) are:



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#### Audit # H07000096146

#### Name and Address

THOMAS J. ADAMS, MANAGING/MEMBER 19029 N. DALE MABRY HWY LUTZ, FL 33548

CLIFFORD BAGNALL, MANAGING/MEMBER 9050 CALLAWAY DRIVE TRINITY, FL 34655

JOHN FAHEY, MANAGING/MEMBER 4402 GOLF CLUB LANE TAMPA, FL 33624

ANDREW GALAVIS, MANAGING/MEMBER
13 WEST SPANISH MAIN STREET
TAMPA, FL 33609

The above amendment(s) to the articles of organization was/were adopted by the Limited Liability Company on April 12, 2007.

Signed on April 12, 2007.

Signature<sup>1</sup>

THOMAS T. ADAMS, MANAGING/MEMBER

This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.

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FOUNDERS LAND CAP

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### Audit # H07000096146

### ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation 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.

Date: April 12, 2007

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SECHLARSE FLORIDA

This form was prepared with the assistance of CourtAccess Centers of America, Inc., a non-lawyer located at 3249 W Cypress St., Suite C. Tampa, FL 33607, (813)-875-1333.