### Florida Department of State

Division of Corporations Public Access System

### **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000211563 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : GILLIGAN, KING & GOODING, P.A.

Account Number : I20010000016 Phone : (352)867-7707

: (352)867-0237

Fax Number

# AMND/RESTATE/CORRECT OR M/MG RESIGN

#### **42ND STREET PROPERTY LLC**

and the state of t	
Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

Help

120

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

Pursuant to the provisions of Section 608.411, Florida Statutes, the Articles of Organization for 42nd Street Property, LLC (the "Company"), are amended as follows:

- 1. Background.
  - a. The date of filing of the Articles of Organization was May 9, 2006.
  - b. The document number of the Company is L06000047863.
  - c. The Articles of Organization erroneously indicated that the Managing Member of the Company was The Ransome Development Company LLC. In fact, the Company is a manager-managed Company, not a member-managed Company, and the initial Manager of the Company is Kevin G. Ogilby.
- 2. Amendment. The Articles of Organization are hereby amended to provide that the Company shall be managed by its Managers and that the initial Manager of the Company is Kevin G. Ogilby. The Company's Operating Agreement provides for the tenure and qualifications of the Managers.
- Approval. This Amendment was approved by all Members of the Company.

Signed this 23 day of August, 2006.

Manes Gooding III as authorized

representative of The Ransome Development

Company LLC, a Member

Che I Air O AIT O

E:\IG\Ransome\Ocala Stud\LLC\Amendment to Articles of Organization.doc