

5/20/2016

LO6 0806 68869
Division of Corporations

Florida Department of State
Division of Corporations
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.

(((H16000125629 3)))



H160001256293ABC%

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)617-6383

From: Account Name : FORSTER BOUGHMAN & LEFKOWITZ
Account Number : I20140000076
Phone : (407)255-2055
Fax Number : (407)264-8295

RECEIVED
2016 MAY 20 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: ivette.dejesus@lmg.net

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
LMG LAND EXPANSION, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

RECEIVED
16 MAY 20 AM 7:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 23 2016

Electronic Filing Menu

Corporate Filing Menu

HELPERS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF
LMG LAND EXPANSION, LLC
(a Florida Limited Liability Company)
(Document No. L06000068869)**

FIRST: The date of filing of the Articles of Organization was July 11, 2006.

SECOND: Article IV of the Articles of Organization of the Limited Liability Company shall be amended and restated as follows:

**"ARTICLE IV
MANAGEMENT**

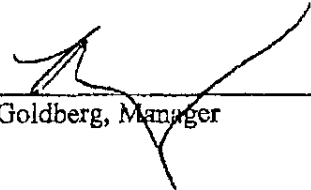
The Limited Liability Company is to be managed by its manager and the name and address of the manager of the Limited Liability Company are:

Goldberg Holdings, LLC
2350 Investors Row
Orlando, FL 32837"

THIRD: The remainder of the Articles of Organization are unchanged and shall remain in full force and effect.

EXECUTED: *May 19th, 2016.

Goldberg Holdings, LLC, Manager

By: 
Les M. Goldberg, Manager

SECRET
16 MAY 20 AM 7:45
SECRET
FLORIDA