

L06000085453

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

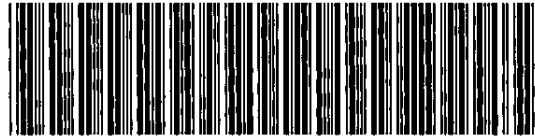
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000081794590

FILED

06 DEC 12 AM 9:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2008 DEC 12 AM 8:56

NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 656969 82866A

AUTHORIZATION :

COST LIMIT : 55.00

FILED
06 DEC 12 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 11, 2006

ORDER TIME : 4:58 PM

ORDER NO. : 656969-005

CUSTOMER NO: 82866A

DOMESTIC AMENDMENT FILING

NAME: ODYSSEY DIVERSIFIED
PROPERTIES III, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
ODYSSEY PROPERTIES III, LLC**

Pursuant to the provisions of section 608.411, Florida Statutes, Odyssey Properties III, LLC, whose Articles of Organization were filed with the Florida Department of State on August 30, 2006 (Document #L06000085453), adopts the following amendments to its Articles of Organization.

FIRST: Odyssey Diversified Properties, Inc., is removed as manager.

SECOND: Article V is amended and restated in full to read as follows:

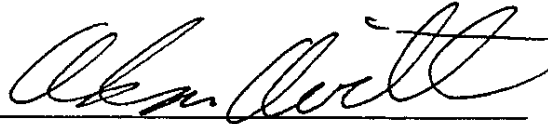
The name and address of the manager is:

Odyssey Diversified Properties III, LLC
500 South Florida Avenue
Suite 700
Lakeland, Florida 33801

THIRD: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

FOURTH: Under penalties of perjury I declare that I have read the foregoing and know the contents and the facts stated herein are true and correct.

Executed this 11th day of December 2006.



H. Adam Airth, Jr.
As Authorized Representative of the Member

FILED
06 DEC 12 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA