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(City/State/Zip/Phone #)

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(Business Entity Name)

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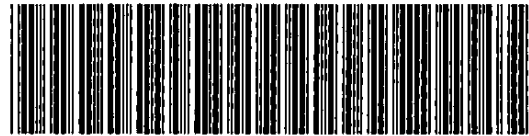
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LAUREL BROOK OFFICE PARK, 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:

CHESTER J. TROW

(Name of Person)

LAUREL BROOK OFFICE PARK, LLC

(Firm/Company)

21 N MAGNOLIA AVENUE

(Address)

OCALA FL 34475

(City/State and Zip Code)

For further information concerning this matter, please call:

CHESTER J. TROW

(Name of Person)

at (352) 369-8830

(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

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF
LAUREL BROOK OFFICE PARK, LLC**

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, the undersigned Company adopts the following Articles of Amendment to its Articles of Organization:

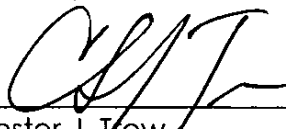
1. The name of the Company as set forth in the Articles of Organization is LAUREL BROOK OFFICE PARK, LLC.

2. The following amendment to the Articles of Organization was adopted by the sole Member of the Company on September 26, 2006, in the manner prescribed by the Florida Limited Liability Company Act:

RESOLVED, that the Member of this Company has determined that Article 1.1 shall be amended to provide as follows:

1.1 The name of this entity is LAUREL OFFICE PARK, LLC.

MEMBER:



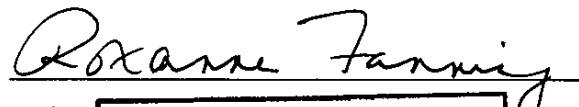
Chester J. Trow

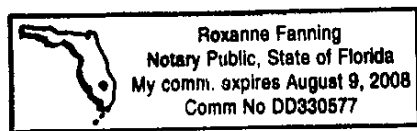
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06 SEP 27 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me on September 26 2006, by CHESTER J. TROW. Such person: *(notary must check applicable box)*

- ☒ is personally known to me.
- ☐ produced a current Florida Driver's License as identification.
- ☐ produced _____ as identification.
- ☐ sworn to or affirmed and subscribed before the undersigned notary.





Notary Public
State of Florida, at Large
My commission expires:

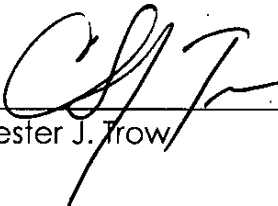
**WRITTEN ACTION OF THE SOLE MEMBER OF
LAUREL BROOK OFFICE PARK, LLC
WITHOUT A MEETING**

The sole Member of LAUREL BROOK OFFICE PARK, LLC hereby takes written action without a meeting on the questions of the proposed change in the name of the Limited Liability Company and approves the change of the name of the Company in Article 1.1 of the Articles of Organization to LAUREL OFFICE PARK, LLC.

DATED: September 26, 2006

MEMBER:

UNITS:



Chester J. Trow

All