

L060000098851

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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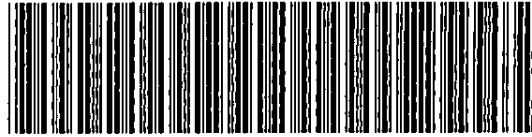
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

J. BRYAN

MAR 28 2012

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 145132 4311681

AUTHORIZATION

Stephanie Milnes

COST LIMIT : \$25.00

ORDER DATE : March 27, 2012

ORDER TIME : 2:32 PM

ORDER NO. : 145132-015

CUSTOMER NO: 4311681

DOMESTIC AMENDMENT FILING

NAME: WINN-DIXIE MONTGOMERY
LEASING, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Milnes -- EXT# 2920

EXAMINER'S INITIALS: _____

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF ORGANIZATION
OF
WINN-DIXIE MONTGOMERY LEASING, LLC**

1. The name of the limited liability company is Winn-Dixie Montgomery Leasing, LLC.

2. The Articles of Organization of the limited liability company were filed with the Florida Department of State on October 10, 2006. The document number for this entity is L06000098851.

3. ARTICLE V of the Articles of Organization of the limited liability company is hereby deleted in its entirety.

4. The foregoing amendment was duly executed and is being filed in accordance with Section 608.411 of the Florida Business Corporation Act, by the unanimous written consent of

The undersigned, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

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IN WITNESS WHEREOF, the undersigned person has executed these Articles of Amendment to the Articles of Organization this 26th day of March, 2012.

MEMBER:

WINN-DIXIE MONTGOMERY, LLC

By: 

Name: Brian Carney

Title: Authorized Representative

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