Florida Department of State

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.

(((H15000005946 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)617-6383

From:

Account Name : PETERSON & MYERS PA

Account Number : I20080000078

Fax Number

: (863)676-7611 : (863)455~1317

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

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN PARK SIDE, LLC

Ť

Certificate of Status 0 Certified Copy 02 Page Count \$25.00 Estimated Charge

JAN 0 9 2015 J. HARRIS

Electronic Filing Menu

Corporate Filing Menu

Help

(((H15000005946 3)))

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF PARK SIDE, LLC

The undersigned, representing the Member of Park Side, LLC, a Florida limited liability company (the "Company"), hereby execute these Articles of Amendment to Articles of Organization and hereby certify that the following Articles of Amendment to Articles of Organization were adopted by all of the Members of the Company and the number of votes cast by all of the Members of the Company in favor of the Articles of Amendment to Articles of Organization was sufficient for approval, all in accordance with Chapter 605, Florida Statutes:

L0600099304

FIRST: The name of the Company is: Park Side, LLC

SECOND: The Articles of Organization for this Company were filed on October 11, 2006.

THIRD: Article II of the Articles of Organization is deleted in its entirety and replaced with the following Article II:

"ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company shall be 1000 Longfellow Blvd., Lakeland, FL 33801."

FOURTH: Article IV of the Articles of Organization are deleted in their entirety and replaced with the following Article IV:

"ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is David A. Miller, 225 East Lemon Street, Suite 300, Lakeland, FL 33801."

Having been named to accept service of process for the above stated limited liability company at the place designated in this instrument, I hereby accept the appointment of registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provide in Chapter 605, Florida Statutes.

David A Miller

(((H15000005946 3)))

2015 JAN -8 AM 9: 21
SECRETARY OF STATE

(((H15000005946 3)))

FIFTH: Article IX of the Articles of Organization are deleted in their entirety and replaced with the following Article IX:

"ARTICLE IX - MANAGEMENT

The Company shall be manager managed (the "Manager") in accordance with the Operating Agreement adopted by the Members for the management of the business and affairs of the Company. The Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the Manager of the Company is:

Manager's Name

<u>Address</u>

Southeastern University, Inc. a Florida non profit corporation

1000 Longfellow Blvd., Lakeland, FL 33801."

SIXTH: The foregoing amendments have been adopted by all of the members of the Company effective the $S^{(h)}$ day of January, 2015.

IN WITNESS WHEREOF, the undersigned Member of the Company, hereby executes these Articles of Amendment to Articles of Organization effective the $\frac{6}{5}$ day of January, 2015.

SOUTHEASTERN UNIVERSITY, INC. a Florida not for profit corporation

Kenvingle as Presiden

(((H150000059463)))

2015 JAN -8 AM 9: 21 SECRETARY OF STATE