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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 07 2016
J. HARRIS

Ford & Ford, P.A.

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St. Petersburg, Florida 33701
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Harvey A. Ford
harvey@fordlawfirm.net

March 31, 2016

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Pine Oak, LLC

Dear Sir or Madam:

I enclose Articles of Amendment for the referenced entity for filing. I also enclose our check in the amount of \$25.00 to cover the cost of filing. Please return a copy of the filed document to our office in the self-addressed, stamped envelope provided.

Please call with any questions. Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read "Brenda DeBon", written in a cursive style.

Brenda DeBon, Paralegal

HAF/bd
Enclosures

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF ORGANIZATION
OF
PINE OAK, LLC**

PINE OAK, LLC, a limited liability company organized and existing under the laws of the State of Florida, under the hand of the undersigned Manager and pursuant to Section 605.0202 of the Florida Statutes, hereby certifies that on **March 31, 2016** the Members of said company signed a written statement duly adopting and approving the following amendments to the Articles of Organization of the Company which were originally filed on **October 17, 2006** and assigned Document No.: **L06000100910**:

- (1) **Freemont W. Hamilton** is hereby removed as Managing Member and is replaced by **Terence J. McCarthy**, as Manager;
- (2) The current principal place of business is changed to: **5801 Ulmerton Road, Suite 200, Clearwater, FL 33760**;
- (3) The current mailing address of the company is changed to: **5801 Ulmerton Road, Suite 200, Clearwater, FL 33760**; and
- (4) The Registered Agent address is changed to: **5801 Ulmerton Road, Suite 200, Clearwater, FL 33760**.

The effective date of this Amendment shall be the date of filing.

All other provisions of the Articles of Organization shall remain in full force and effect and shall not be modified hereby.

The foregoing action was duly approved by the unanimous vote of the Members at a meeting of the Members and the subscriber to the Articles of Organization.

IN WITNESS WHEREOF, the undersigned has set his hand and seal as a duly authorized act of the Company this 31 day of **March, 2016**.

PINE OAK, LLC,
a Florida limited liability company

By: _____

Terence J. McCarthy, Manager (SEAL)

SECRETARY OF STATE
TALLAHASSEE, FL 32310

16 APR -4 PM 3:17

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STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 31 day of **March**, 2016, by **Terence J. McCarthy**, as Manager of **Pine Oak, LLC**, a Florida limited liability company, on behalf of said company. He is personally known to me or has produced _____ as identification.



Heidi M. Lyons
Commission # FP961280
Expires: February 16, 2020
Bonded thru Aaron Notary

Print Name: Heidi M. Lyons
Notary Public for State of Florida (SEAL)
My Commission Expires:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA