

L070000067935

(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:

[Handwritten signature]

Office Use Only



100092223491

RECEIVED

07 APR 10 PM 12:54

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

07 APR 10 PM 2:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 843688 82866A
AUTHORIZATION : *Susie Knight*
COST LIMIT : \$ 55.00

FILED
07 APR 10 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 10, 2007

ORDER TIME : 11:17 AM

ORDER NO. : 843688-010

CUSTOMER NO: 82866A

File 2nd

DOMESTIC AMENDMENT FILING

NAME: CRF-ZHILLS, 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: _____

**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
CRF - ZHILLS, LLC**

FILED
07 APR 10 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 608.411, Florida Statutes, CRF - ZHILLS, LLC, whose Articles of Organization were filed with the Florida Department of State on January 23, 2007 (Document #L07000007935), adopts the following amendment to its Articles of Organization.

FIRST: 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 Boulevard
Suite 700
Lakeland, Florida 33801

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

THIRD: 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 9 day of April, 2007.

Resigning Manager:
CRF - ZHILLS, LLC
a Florida corporation

By: _____

Lawrence T. Maxwell, its President

**New Manager and Authorized Representative of
the Member:**

Odyssey Diversified Properties III, LLC,
a Florida corporation

By: _____

Lawrence T. Maxwell, its President