

L07000035197

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T. HAMPTON

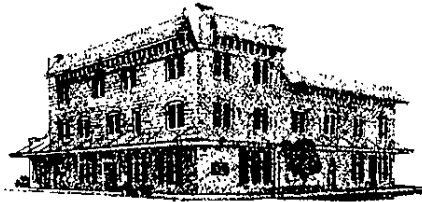
JUN 13 2008

EXAMINER

HARRISON, KIRKLAND, PRATT, CHULOCK & MCGUIRE, P.A.

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Please Reply To:
Post Office Box 400
Bradenton, Florida 34206-0400

Fax: (941) 746-9229

June 10, 2008

Secretary of State
Corporate Division
Post Office Box 6327
Tallahassee, FL 32314

Re: Gatorland Kia, LLC

Ladies or Gentlemen:

Enclosed in duplicate are the Articles of Amendment to the Articles of Organization of Gatorland Kia, LLC changing the name to LBK Real Estate LLC, and making other amendments to the articles. Also enclosed is a check in the amount of \$25.00 to cover the filing fee.

Please forward a copy of the filed amendment to me at the above post office address. Thank you for your cooperation in this matter. I have enclosed a self-addressed, stamped envelope for the return of the document.

Very truly yours,

HARRISON, KIRKLAND, PRATT,
CHULOCK & MCGUIRE, P.A.

Gerald P. Bozza
Gerald P. Bozza, Legal Assistant

/gb
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

FILED
08 JUN 12 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GATORLAND KIA, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on April 3, 2007 and assigned Florida document number L07000035197.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

LBK REAL ESTATE, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

6423 14th Street West

(Principal office address MUST BE A STREET ADDRESS)

Bradenton, Florida 34207

Enter new mailing address, if applicable:

Same as above

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Harrison, Kirkland, Pratt, Chulock & McGuire, P.A.

New Registered Office Address:

1206 Manatee Avenue West

(Enter Florida street address)

Bradenton

(City)

, Florida 34205

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative 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 provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	GETTEL, JAMES C.	6423 14th Street West Bradenton, Florida 34207	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
M	ROTHMAN, ADAM	2985 North Main Street Gainesville, Florida 32609	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
SEC	BISPLINGHOFF, ROBERT E.	3480 Bee Ridge Road Sarasota, Florida 34239	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
TREA	BISPLINGHOFF, ROBERT E	3480 Bee Ridge Road Sarasota, Florida 34239	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated 6-9-08

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08 JUN 12 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

James C. Gettel
Signature of a member or authorized representative of a member
James C. Gettel
Typed or printed name of signee