

L07000054077

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

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.

((H08000134820 3)))



H080001348203ABC

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 : WILLIAMS, PARKER, HARRISON, DIETZ & GETZ  
Account Number : 072720000266  
Phone : (941) 366-4800  
Fax Number : (941) 552-5559

2008 MAY 22 A 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

SOUTH TRAIL PLAZA HOLDINGS, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

Electronic Filing Menu

Corporate Filing Menu

Help

A. LUNT

MAY 23 2008

EXAMINER

H08000134820 3

**ARTICLES OF AMENDMENT  
OF  
SOUTH TRAIL PLAZA HOLDINGS, LLC**

Pursuant to Section 608.411, Florida Statutes, the Articles of Organization of South Trail Plaza Holdings, LLC (the "Company"), a Florida limited liability company, formed on May 21, 2007, and assigned document number L07000054077, are hereby amended by adding Article 6 as follows:

6. Purpose. The business and purpose of the Company shall consist solely of the acquisition, ownership, operation and management of the retail shopping center located at 5615-5635 14th Street West, Bradenton, Florida, and such activities as are necessary, incidental or appropriate in connection therewith. Additional limitations on the business and purpose of the Company are set forth within the Company's Operating Agreement.

In witness whereof the undersigned have executed these articles effective as of this 21 day of May 2008.

**Members:**

**JP EQUITY, LLC,**  
a Florida limited liability company

By: \_\_\_\_\_

John Pettit  
As its Manager

**JCR HOLDINGS, LLC,**  
a Florida limited liability company

By: \_\_\_\_\_

James Donnelly  
As its President

FILED  
MAY 22 A 11:04  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE