

05/08/2012 09:22 FAX 15 977 86

M. BURR KEIM CO

001

L07000068366

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : M. BURR KEIM COMPANY
Account Number : I19990000242
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
WSG KEY WEST HOLDINGS, LLC**

Certificate of Status	0
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MAY 19 2012

T. HAMPTON

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

WSG Key West Holdings, 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 6/28/2007 and assigned Florida document number L07000068366

This amendment is submitted to amend the following:

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

UP Development Key West Holdings, LLC

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

Enter new principal offices address, if applicable:

1045 Tulloss Road

(Principal office address MUST BE A STREET ADDRESS)

Franklin, TN 37067

Enter new mailing address, if applicable:

1045 Tulloss Road

(Mailing address MAY BE A POST OFFICE BOX)

Franklin, TN 37067

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:

W. Bradley Munroe, Esquire

New Registered Office Address:

239 E. Virginia Street

Enter Florida street address

Tallahassee

Florida

32301

City

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.

W. B. Munroe
W. B. Munroe
If Changing Registered Agent, Signature of New Registered Agent

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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>
MGRM	Eric Sheppard	PO Box 546918 Miami Beach, FL 33154	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Scott Fish	1045 Tulloss Road Franklin, TN 37067	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input 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 May 7, 2012


Signature of a member or authorized representative of a member

Scott C. Mahoney, Esq.
Typed or printed name of signee

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Filing Fee: \$25.00

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