

L07000095613

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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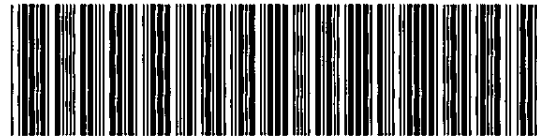
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. KOHR

NOV 21 2008

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 799765 5011958
AUTHORIZATION : *[Signature]*
COST LIMIT : \$25.00

FILED
08 NOV 20 PM 4:45
TALLAHASSEE, FLORIDA

ORDER DATE : November 20, 2008
ORDER TIME : 11:54 AM
ORDER NO. : 799765-005
CUSTOMER NO: 5011958

DOMESTIC AMENDMENT FILING

NAME: WEKIVA SPRINGS GROUP, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT# 2951

EXAMINER'S INITIALS: _____

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

Wekiva Springs Group, 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 September 19, 2007

Florida document number L07000095613

This amendment is submitted to amend the following:

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

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:

1083 Thlrđ Street NW

(Principal office address MUST BE A STREET ADDRESS)

Roseau, MN 56751

Enter new mailing address, if applicable:

P.O. Box 40

(Mailing address MAY BE A POST OFFICE BOX)

Roseau, MN 56751

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:

N. Dwayne Gray, Jr., Esq.

New Registered Office Address:

201 East Pine Street, Suite 500

(Enter Florida street address)

Orlando

(City)

, Florida 32801

(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:

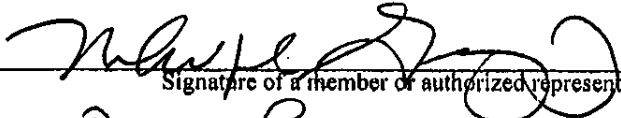
MGR = Manager

MGRM = Managing Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|--------------------|---|--|
| MGRM | Demian M. Kruchten | 975 6th Avenue South, Suite 200 Naples, FL 34102 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| MGR | Scott Erickson | P.O. Box 40 Roseau, MN 56751 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated November 20, 2008



 Signature of a member or authorized representative of a member
N. Duane Gray, Jr.

 Typed or printed name of signee