

Division of Corporations

Page 1 of 2

L07000103016

Florida Department of State
Division of Corporations
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.

(((H14000261719 3)))



H140002617193ABC+

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 : MACFARLANE FERGUSON & MCMULLEN
Account Number : 076077001654
Phone : (813) 273-4229
Fax Number : (813) 273-4396

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: FLARTAMPA@MACFAR.COM

RECEIVED

14 NOV 10 AM 10:00

DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES

ELC AMND/RESTATE/CORRECT OR M/MG RESIGN
CLARE-O'DONNELL, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

NOV 12 2014

S. YOUNG

NOV 10 2014

S. YOUNG

Electronic Filing Menu

Corporate Filing Menu

Help

(((H14000261719 3)))

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
CLARE-O'DONNELL, LLC**

The Articles of Organization for **CLARE-O'DONNELL, LLC**, a Florida limited liability Company (the "Company"), were filed on October 10, 2007 and assigned Florida document number L07000103016.

Pursuant to Section 605.0202, Florida Statutes, the Company adopts the following Articles of Amendment to its Articles of Organization:

**ARTICLE I
Amendment**

This Amendment changes the name of the Company to **CLARE-KARAMANOLIS, LLC** and removes Keri F. Clare as a Manager. Therefore, the old Articles I and VI of the Company's Articles of Organization are hereby deleted in their entirety and replaced with the following:

**"ARTICLE I
Name**

The name of the limited liability company shall be **CLARE-KARAMANOLIS, LLC**.

**ARTICLE VI
Management**

The management of the Company, unless otherwise provided in the articles of organization or the operating agreement, shall be vested in a Board of Managers, which shall be:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Keri F. Clare	201 N. Franklin St. Suite 2000 Tampa, Florida 33602	Remove
MGR	Michael P. Clare	201 N. Franklin St. Suite 2000 Tampa, Florida 33602"	Remains

(((H14000261719 3)))


FILED
14 NOV 10 PM 5:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H14000261719 3)))

ARTICLE II
Date and Manner of Adoption

The foregoing Amendment was adopted by the members and managers of the Company by unanimous vote on October 23, 2014.

Dated this 10th day of November, 2014.



Natalie C. Annis, Esq.
Authorized Representative

FILED
11 NOV 10 PM 5:30
RECEIVED
INVESTMENT
ADMINISTRATION

((H14000261719 3)))