

**LD70000121119**

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : SHUTTS & BOWEN LLP (ORLANDO)  
Account Number : I20030000004  
Phone : (407) 835-6959  
Fax Number : (407) 843-4076

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

Email Address: robertcross@greenway.com

**LLC REGISTERED AGENT CHANGE  
UNIVERSITY LAND HOLDINGS LLC**

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

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: UNIVERSITY LAND HOLDINGS LLC
2. (a) Principal office address of limited liability company: 9001 East Colonial Drive  
Orlando, FL 32817  
 (Note: **MUST BE STREET ADDRESS**)
- (b) Mailing address of limited liability company: 9001 East Colonial Drive  
Orlando, FL 32817  
 (Note: **MAY BE POST OFFICE BOX**)
- December 5, 2007 L07000121119
3. Date of filing/registration in Florida 4. Document number
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
- Registered Agent: Fowler White Boggess P.A.
- Registered Office Address: 50 North Laura Street, Suite 2800  
Jacksonville, FL 32202
- (b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
- NEW** Registered Agent: Corporation Company of Orlando
- NEW** Registered Office Address: 300 South Orange Avenue  
Suite 1000 (JGH)  
Orlando, FL 32801  
 (MUST BE FLORIDA STREET ADDRESS)

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Edward M. Alden  
 Signature of a member or authorized representative of a member

Edward M. Alden, Authorized Representative  
 Printed or typed name of signee

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.

CORPORATION COMPANY OF ORLANDO

By: J. Gregory Humphries  
 J. Gregory Humphries, Vice President  
 Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

IN11518 (05/08)

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 2013 OCT -8 AM 8:52  
 TALLAHASSEE, FLORIDA  
 SECRETARY OF STATE

10/08/2013 15:01 HPQS

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**L10000008694**

Division of Corporations

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : GREENE HAMRICK QUINLAN SCHERMER & ESPOSITO, P.A.  
Account Number : I19990000030  
Phone : (941) 747-1871  
Fax Number : (941) 745-2866

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

Email Address: jesposito@manateelegal.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
WEST MANATEE AVE PROPERTY, LLC

Certificate of Status	0
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Estimated Charge	\$55.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
WEST MANATEE AVE PROPERTY, LLC  
DOCUMENT NUMBER L0000008694**

The undersigned, constituting the sole member of the above-named limited liability company, hereby executes these Articles of Amendment as follows:

**AMENDMENT**

1. The provisions of Article I of the Articles of Organization are hereby amended to provide as follows:

**Article I**

**Name**

The name of the limited liability company ("Company") is BOTO FL Properties, LLC, a Florida Limited Liability Company.

2. The provisions of Article V of the Articles of Organization are hereby amended to provide as follows:

**Article V**

**Management**

The company is managed by a Manager. The name and address of the Manager is:

Manager: Kerry J. Ward  
3705 53rd Avenue East  
Bradenton, FL 34203

IN WITNESS WHEREOF, the undersigned has executed this Amendment to Articles of Organization this 8<sup>th</sup> day of October, 2013.

Bank of the Ozarks

By: Kerry J. Ward

its Senior Vice President

NOTARY ACKNOWLEDGMENT APPEARS ON THE NEXT SUCCEEDING PAGE.

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STATE OF FLORIDA  
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 8 day of October, 2013, by Kerry  
Juliano as Senior Vice President of Bank of the Ozarks, on behalf of the Bank.

Patrick G. Bryant

(Signature of Notary Public - State of Florida)

PATRICK G. BRYANT

(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally Known ☒ Or Produced Identification ☐

Type of Identification Produced \_\_\_\_\_



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