L080000020275

	(Requestor's Name)			
	(Address)			
	(Address)			
	(City/State/Zip/Phone #)			
PICK-U	P WAIT MAIL			
(Business Entity Name)				
(Document Number)				
Certified Copies	Certificates of Status			
Special Instructions to Filing Officer:				
	SEP 1 8 2014			
	A. LUNT			
<u> </u>				

Office Use Only



600263950816

09/18/14--01001--011 **25.00

TE ACKNOWLEDSE

PARTIES IN THE STATE OF THE STA



CAPITAL CONNECTION, INC.

CAPITAL CC 417 E. Virginia Street, Su (850) 224-8870 • 1-800	ite I • Tallahassee,	Florida 32301	2814 SEP 17 M 8: 55
LWR Holdings LLC			[- -
<u>, </u>			Art of Inc. File LTD Partnership File Foreign Corp. File
			✓ L.C. File Fictitious Name File Trade/Service Mark
			Merger File Art. of Amend. File RA Resignation Dissolution / Withdrawal
			Annual Report / Reinstatement Cert. Copy Photo Copy Certificate of Good Standing
			Certificate of Status Certificate of Fictitious Name Corp Record Search
			Officer Search Fictitious Search
Signature			Vehicle Search
Requested by: SETH	09/17/14		Driving Record UCC 1 or 3 File UCC 11 Search
Name	Date	Time	UCC 11 Retrieval
Walk-In	Will Pick Up		Courier

FILED



FILEL

Pursuant to the provisions of the Florida Statutes, the undersigned limited liability company adopts the following Articles of Amendment to Articles of Organization.

- 1. The name of the limited liability company is LWR HOLDINGS, LLC.
- 2. The Articles of Organization of this limited liability company were duly filed with the Florida Department of State on February 26, 2008 as amended and assigned document number L08000020275. Said Articles of Organization were previously amended on October 18, 2011 and July 9, 2014.
- 3. This limited liability company's Articles of Organization are hereby amended as follows:

Article IV is hereby amended in its entirety to read as follows effective as of the date of this amendment:

ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by one or more Managers having authority and responsibility as allocated in the Operating Agreement. The Managers are as follows:

<u>Title:</u>	Name:	Address:
MGR	Jimmy Stewart	14400 Covenant Way Lakewood Ranch, Florida 34202
MGR	Schroeder-Manatee Ranch, Inc., a Delaware corporation	14400 Covenant Way Lakewood Ranch, Florida 34202
MGR	SMR-4, Inc., a Florida corporation	14400 Covenant Way Lakewood Ranch, Florida 34202

4. Except as expressly amended by this Third Amendment, the Articles of Organization remain unchanged and are hereby ratified and confirmed.

2814 SEP 17 AM 8: 50

Schroeder-Manatee Ranch, Inc., a Delaware corporation

Manager

Print Name: Daniel J. Perka

As its: Vice President

SMR-4, Inc.,

a Florida corporation

Manager

Print Name: Daniel J. Perka

As its: Vice President