

L080000020275

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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

LWR HOLDINGS, LLC

Signature _____

Requested by: BA

11/6/15

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**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF
LWR HOLDINGS, LLC
a Florida limited liability company**

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, July 9, 2014 and September 17, 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>	<u>Name:</u>	<u>Address:</u>
MGR	Karen Lima	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 Amendment, the Articles of Organization remain unchanged and are hereby ratified and confirmed.


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IN WITNESS WHEREOF, the undersigned Members of this limited liability company have caused these Articles of Amendment to Articles of Organization to be executed by their duly authorized representatives on this 4th day of November, 2015.

Schroeder-Manatee Ranch, Inc.,
a Delaware corporation,
Manager

By: 
Name: Daniel J. Perka
As its: Vice President

SMR-4, Inc.,
a Florida corporation,
Manager

By: 
Name: Daniel J. Perka
As its: Vice President

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