

L08000020275

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18 JUL 12 PM 12:40

OFFICE OF THE CLERK

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18 JUL 12 AM 9:15

CLERK OF THE COURT

K. SALY
JUL 13 2018

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

7/12/18

Name

Date

Time

Walk-In

Will Pick Up

- ☐ 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
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

**LWR HOLDINGS, LLC
a Florida limited liability company**

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18 JUL 12 AM 9:16
CLERK OF STATE
TALLAHASSEE, FLORIDA

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 and assigned document number L08000020275. Said Articles of Organization were previously amended on March 22, 2010, October 18, 2011, July 9, 2014, September 17, 2014; November 6, 2015; and June 21, 2017. The member wishes to amend the Articles further by the adoption of this Articles of Amendment.

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	Frank Paul Verdel	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.

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 11 day of July, 2018.

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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