

**L08000027734**

Florida Department of State  
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TALLAHASSEE, FLORIDA

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DATE: 9.03.2008

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**

**FELTRIM GRENELEFE ACQUISITIONS, LLC**

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**ARTICLES OF AMENDMENT 08 SEP -3 AM 8:34**  
**TO**  
**ARTICLES OF ORGANIZATION**  
**OF**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**FELTRIM GRENELEFE ACQUISITIONS, LLC**

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on March 5, 2008 and assigned  
Florida document number L08000027734

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent:

New Registered Office Address:

(Enter Florida street address)

(City), Florida  
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

*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.*

(If Changing Registered Agent, Signature of New Registered Agent)

**If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:**

**MGR = Manager**


**MGRM = Managing Member**

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Garrett Kenny	116-B Polo Park East Boulevard Davenport, Florida 33897	<input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Garrett Kenny	116-B Polo Park East Boulevard Davenport, Florida 33897	<input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

**D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)**

The text of "Article IV - Management" is hereby deleted in its entirety and replaced by the following: "The Company is to be managed by a Manager and is therefore a Manager-managed company. The initial Manager is: Garrett Kenny, 116-B Polo Park East Boulevard, Davenport, Florida 33897."

Dated August 27, 2008

  
 Signature of a member or authorized representative of a member  
 Garrett Kenny, Sole Member  
 Typed or printed name of signer