

208000034593

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

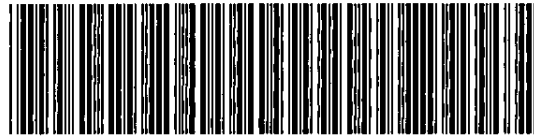
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800136168858

09/23/08--01002--008 **25.00

RECEIVED

08 SEP 22 PM 3:50

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

08 SEP 22 PM 4:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

SEP 22 2008

EXAMINER

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

FILED
08 SEP 22 PM 4:15
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

CONTACT: RICKY SOTO

DATE: 09/22/2008

REF. #: 001455.92651

CORP. NAME: GRACE REALTY COMMERCIAL DIVISION, LLC

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 527601 FOR \$ 25.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|--|
| <input type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input checked="" type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
GRACE REALTY COMMERCIAL DIVISION, LLC,
a Florida limited liability company

FILED
08 SEP 22 PM 4:45
TALLAHASSEE, FLORIDA
CLERK OF STATE

Grace Realty Commercial Division, LLC, a Florida limited liability company (the "Company"), pursuant to Section 608.411, Florida Statutes, and other applicable provisions of Chapter 608, Florida Statutes, does hereby adopt and file the following Articles of Amendment to its Articles of Organization:

1. The current Articles of Organization of the Company were filed on April 4, 2008 and assigned document number L08000034593.

2. The current Articles of Organization entitled is hereby amended and restated in its entirety as follows:

The Managing/Member Detail of the Articles of Organization currently reads as follows: John Kingman Keating, as Managing Member, 250 East Colonial Drive, Suite 300, Orlando, Florida 32801; and

The Managing/Member Detail of the Articles of Organization is hereby amended to read as follows: Melissa Grace Latty, as Managing Member, 630 North Denning Drive, Winter Park, Florida 32789.

IN WITNESS WHEREOF, the undersigned Member or Authorized Representative of a Member has executed these Articles of Amendment to Articles of Organization this 22nd day of September, 2008.


John Kingman Keating

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY, as an officer duly authorized to take acknowledgments and oaths in the State and County aforesaid, that at the execution of this instrument on the date set forth below, John Kingman Keating personally appeared before me and executed or acknowledged his/her previous execution of this instrument. I HEREBY FURTHER CERTIFY, that John Kingman Keating, is the same person either executing or acknowledging execution of the foregoing instrument because: ☐ I personally know him/her/them OR ☐ I have satisfactory evidence of same based upon a ☐ Florida driver's license or ☐ Other identification: _____, WITNESS my hand and official seal in the State and County aforesaid this 22nd day of September, 2008.


Notary Public Signature
(PLACE NOTARY NAME & SEAL IMMEDIATELY BELOW)

