

LD8000037051

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : FISHER, TOUSEY, LEAS & BALL
Account Number : I19990000021
Phone : (904) 356-2600
Fax Number : (904) 355-0233

L. SELLERS

APR - 2 2009

EXAMINER

RECEIVED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

FLORIDA TOD, LLC

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TALLAHASSEE, FLORIDA

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Help

From: Fisher Tousey Leas & Ball

9043550233

04/01/2009 15:53

#067 P.002/003

Fm: Moving Mountains Chalets / Moving Mountains Cat To: ATTN: Stefan R. Shubert

16:50 04/01/09 GMT-04 Pg

H09000076961

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Florida TOD, 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 April 11, 2008 and assigned
Florida document number L08000037057

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)

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From: Fisher Tousey Leas & Ball

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15:50 04/01/09 GMT-04

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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

Title	Name	Address	Type of Action
MGRM	Atlantic Coast Developers, LLC	2008 Riverside Avenue, Suite 300 Jacksonville, Florida 32204	☐ Add ☒ Remove
MGRM	Atlantic Coast Partners, LLC	2008 Riverside Avenue, Suite 300 Jacksonville, Florida 32204	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

Dated April 1

, 2009

Signature of a member or authorized representative of a member

William M. Sulzbacher

Typed or printed name of signer

Page 2 of 2

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