

L08000040303

Division of Corporations

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Florida Department of State
Division of Corporations
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From:

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LC HOME, LLC

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St. Petersburg, Florida 33701
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To: DIVISION OF CORPORATIONS
Company: FLORIDA DEPARTMENT OF STATE
Date: 5/9/2008 3:31:56 PM
Fax Number: 1-850-617-6383 Pages: 4
From: Susan G. Sherman, Certified Paralegal to David Bernstein
Direct Phone: 727-502-8243 Direct Fax: 727-502-8943
Client: 26643 Matter: 0001

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TALLAHASSEE FLORIDA

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

LC HOME, 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 04/22/2008 and assigned
Florida document number 108000040303

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."

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)

Florida
(City) (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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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>
<u>MGRM</u>	<u>Allen D. Conner</u>	<u>3390 Gandy Boulevard</u> <u>St. Petersburg, FL 33702</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>MGRM</u>	<u>Nancy L. Bowen</u>	<u>3390 Gandy Boulevard</u> <u>St. Petersburg, FL 33702</u> <u>MGRM</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>MGRM</u>	<u>Herbert M. Conner, Jr.</u>	<u>3390 Gandy Boulevard</u> <u>St. Petersburg, FL 33702</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>MGR</u>	<u>Allen D. Conner</u>	<u>3390 Gandy Boulevard</u> <u>St. Petersburg, FL 33702</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>MGR</u>	<u>Nancy L. Bowen</u>	<u>3390 Gandy Boulevard</u> <u>St. Petersburg, FL 33702</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>MGR</u>	<u>Herbert M. Conner, Jr.</u>	<u>3390 Gandy Boulevard</u> <u>St. Petersburg, FL 33702</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated May 9, 2008



Signature of a member or authorized representative of a member
DAVID S. BERNSTEIN, Attorney for LC HOME, LLC

Typed or printed name of signer

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