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COVER LETTER

| TO: | Registration Se Division of Cor | | | | |
|---------------------|------------------------------------|---------------------------------|--|---|----------|
| STIRTE | ст. Citrus F | Park Investors, LLC | | | |
| SOBJE | C1. | | ited Liability Company) | · · · · · · · · · · · · · · · · · · · | _ |
| | | | | | |
| The end | closed Articles of | Amendment and fee(s) are sub | mitted for filing. | | |
| Please | return all correspo | ondence concerning this matter | to the following: | | |
| | | | | - | |
| Christopher M. Daye | | | | | |
| (Name of Person) | | | | | |
| | | | | | |
| | | | (Firm/Company) | · · · · · · · · · · · · · · · · · · · | |
| | | 5032 Tampa West Blvd | | ZO SAL | |
| | | | (Address) | ZOOO AUG II | 71 |
| | | Tampa, FL 33634 | | AUG I | |
| | | | (City/State and Zip Code) | me | m |
| D 0 | 1 10 11 | | ** | FS: | 6 |
| ror iun | ner information c | oncerning this matter, please c | aii: | RRIE I: 3 | |
| Christo | pher M. Daye | | at (813) 476-4872 | > - | |
| | (Name | of Person) | (Area Code & Daytime T | elephone Number) | |
| | | | | | |
| Enclose | d is a check for the | ne following amount: | | | |
| 325 | .00 Filing Fee | Certificate of Status | □\$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | □\$60.00 Filing Fee, Certificate of Statu Certified Copy (additional copy is | |
| | | | | | |

MAILING ADDRESS:

e 12

Registration Section
Division of Corporations
P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| Citrus Park Investors, LLC (Name of the Limited Liability Comp (A Florida Limited | any as it now appears on o Liability Company) | ur records.) | |
|---|--|---------------------|---------------------------|
| The Articles of Organization for this Limited Liability Compan | y were filed on 7/14/08 | · | and assigned |
| Florida document number L08000067666 | | | |
| This amendment is submitted to amend the following: | | | |
| A. If amending name, enter the new name of the limited lia | bility company here: | | |
| The new name must be distinguishable and end with the words "Lin"L.L.C." | nited Liability Company," th | e designation | "LLC" or the abbreviation |
| Enter new principal offices address, if applicable: | | T _A S | 2 |
| (Principal office address MUST BE A STREET ADDRESS) | | <u> </u> | 27 |
| | | 100円 | C7 |
| | | RY OF SSEE, F | |
| Enter new mailing address, if applicable: | | F (2 | |
| (Mailing address MAY BE A POST OFFICE BOX) | | 97 77 | |
| | | | |
| B. If amending the registered agent and/or registered of registered agent and/or the new registered office address he | | cords, <u>enter</u> | the name of the new |
| Name of New Registered Agent: | | | |
| New Registered Office Address: | | | |
| | (Enter Fl | orida street a | ddress) |
| | | , 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)

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 <u>Address</u> **Type of Action** MGR Michael Whitt 5032 Tampa West Blyd Add Tampa, FL 33634 US ■ 7 Remove Mark E. Blanton MGR 8108 Old Hixon Road ■ Add Tampa, Fl. 33626 Remove / Add Remove □ Add Remove □ Add Remove Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary, 2008 Dated August 5 Signature of a member or authorized representative of a member Christopher M. Daye Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00