

L08000092997

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

## HAMPTON REALTY AND PROPERTY MANAGEMENT LLC

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EXAMINER

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
HAMPTON REALTY AND PROPERTY MANAGEMENT, LLC  
A FLORIDA LIMITED LIABILITY COMPANY**

1. The Articles of Organization of Hampton Realty and Property Management, LLC (the "Company") were filed on October 1, 2008, and assigned document number L08000092997.

2. This Articles of Amendment to Articles of Organization is submitted to amend the following:

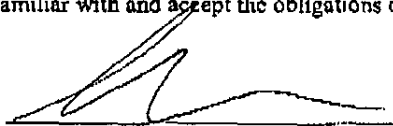
A. Article 2 is hereby amended to reflect that the principal place of business and mailing address of the Company shall be 10401 Deerwood Park Boulevard, Suite 2130, Jacksonville, Florida 32256.

B. Article 6 is hereby amended to reflect that the name and Florida street address of the registered agent is:

Robert A. Leapley, Jr.  
245 Riverside Avenue, Suite 400  
Jacksonville, Florida 32202

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature:



Robert A. Leapley, Jr.

C. Article 9 is hereby amended to remove Donna Lyn Orender as the Vice-Operating Manager and Treasurer of the Company and to remove the title of Secretary from Carnace M.G. Orender such that Article 9 is amended and restated in its entirety to read as follows:

**ARTICLE 9 - MANAGEMENT**

The Company shall be managed by a manager or manager(s) in accordance with regulations adopted by the member(s) for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name(s) of all such manager(s) who is/are to serve as manager(s) is/are:

Manager: Carnace M.G. Orender

IN WITNESS WHEREOF, the undersigned has executed this Amendment to Articles of Organization of Hampton Realty and Property Management, LLC on this 6th day of February, 2009.

  
William Li  
Authorized Representative

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