

LB8000101388

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PD ALABAMA 1608 LLC

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EXAMINER

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
PD ALABAMA 1608 LLC**

Pursuant to Chapter 608, *Florida Statutes*, the Articles of Organization of PD ALABAMA 1608 LLC, a Florida limited liability company (the "Company"), filed with the Florida Secretary of State, Tallahassee, Florida, on October 28, 2008, under Document No. L08000101388, are hereby amended as follows:

1. ARTICLE II is deleted in its entirety and replaced with the following:

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company is

1716 Perrysburg-Holland Rd.
Holland, OH 43528

2. ARTICLE III is deleted in its entirety and replaced with the following:

ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE AND REGISTERED AGENT'S SIGNATURE

The name and Florida street address of the registered agent are

Peter Douglas
c/o The Douglas Company
5401 Kirkman Road, Suite 750
Orlando, FL 32819

Having been named as registered agent and to accept service of process for PD ALABAMA 1608 LLC, 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 provisions of all statutes relating 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, *Florida Statutes*.


Peter Douglas

3. ARTICLE IV is deleted in its entirety and replaced with the following:

ARTICLE IV - MANAGER

The name and address of the initial Manager is as follows:

Peter Douglas
1716 Perrysburg-Holland Rd.
Holland, OH 43528

Except as set forth herein, the Articles of Organization filed on October 28, 2008, remain in full force and effect.

Dated the 6th day of November, 2008.


Peter Douglas

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