

04/02/2009 12:48 FAX

Division of Corporations

GUNSTER YOKLEY

04/02/2009

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**L08 000105404**

Florida Department of State  
Division of Corporations  
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To:

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

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

**NOTTINGHAM FAMILY INVESTMENTS II, LLC**

Certificate of Status	0
Certified Copy	0
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**S. HAWKES**

APR - 3 2009

**EXAMINER**

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**COVER LETTER**

**TO: Registration Section**  
**Division of Corporations**

**SUBJECT: Nottingham Family Investments II, LLC**  
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Andrew Wieseneck, Esq.

(Name of Person)

Gunster, Yoakley & Stewart, P.A.

(Firm/Company)

777 S. Flagler Dr. 500 East

(Address)

West Palm Beach, FL 33401

(City/State and Zip Code)

For further information concerning this matter, please call:

Ricia N. Jastrow, FRP, ACP

(Name of Person)

at (561) 630-0213

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee  
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☐ \$55.00 Filing Fee &  
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☐ \$60.00 Filing Fee,  
Certificate of Status &  
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(additional copy is enclosed)

**MAILING ADDRESS:**  
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

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

Nottingham Family Investments II, 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 11/12/2008 and assigned  
Florida document number L08000105404

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

N/A

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)

N/A

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

N/A

(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

Title	Name	Address	Type of Action
MGRM	Bessemer Trust Company of Florida as Trustee of the Marital Trust created under Section B.2 of Articles III of the Robinson Kendall Nottingham Revocable Trust under agreement dated April 9, 2004 as amended and restated	c/o Bessemer Trust 222 Royal Palm Way Palm Beach, FL 33480	<input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

			<input type="checkbox"/> Add <input type="checkbox"/> Remove
--	--	--	---

MGRM	Bessemer Trust Company of Florida as Trustee of the GST-Exempt Marital Trust created under Section B.1 of Articles III of the Robinson Kendall Nottingham Revocable Trust under agreement dated April 9, 2004 as amended and restated	c/o Bessemer Trust 222 Royal Palm Way Palm Beach, FL 33480	<input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
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			<input type="checkbox"/> Add <input type="checkbox"/> Remove
--	--	--	---

MGRM	Bessemer Trust Company of Florida as Trustee of the Robinson Kendall Nottingham Revocable Trust under agreement dated April 9, 2004 as amended and restated	c/o Bessemer Trust 222 Royal Palm Way Palm Beach, FL 33480	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

N/A

Dated April 2, 2009

Signature of a Member or authorized representative of a member

Stephen G. Vogelsang, Esq., Authorized Representative  
typed or printed name of signer

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Filing Fee: \$25.00

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