L08000107194

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J. BRYAN

SEP 1 9 2011

EXAMINER



ATTORNEYS AT LAW

September 15 2011

VIA FEDERAL EXPRESS

Division of Corporations Registration Section 2661 Executive Center Circle Tallahassee, FL 32399

> PROPERTYONE INVESTMENT MANAGEMENT SERVICES, LLC RE:

Dear Sir/Madam:

Enclosed herewith for filing are the Articles of Amendment to the Articles of Organization for the above named limited liability company.

Also, enclosed please find a check in the amount of \$60.00, representing payment of your filing fee, certificate of status and certified copy.

If you have any questions with regard to this letter and/or the enclosure, please do not hesitate to contact me.

Very truly yours.

David H. Rosenberg, Esq. Board Certified in Real Estate Law-

For the Firm

Enclosure as Notes

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

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PROPERTYONE INVESTMENT MANAGEMENT SERVICES, LLC

FIRST: THE Articles of Organization were filed on November 18, 2008, and assigned Document Number L08000107194.

SECOND: THE following amendments to the Articles of Organization were adopted by the limited liability company:

ARTICLE V

- 1: CLS Family Partnership, LP, whose address is 1626 Ringling Boulevard, Fifth Floor, Suite 500, Sarasota, Florida 34236, has been <u>removed as Managing Member</u> of the Company for the purposes of the Division of Corporations and as such the corporate records have been updated accordingly to reflect same.
- John Brazelton, whose address is 1626 Ringling Boulevard, Fifth Floor, Suite 500, Sarasota, Florida 34236, has been <u>removed as Manager</u> of the Company and has no further management or membership interest in the Company whatsoever and as such the corporate records have been updated accordingly to reflect same.
- 3. Antonie Thomas Veldkamp, whose address is 1626 Ringling Boulevard, Fifth Floor, Suite 500, Sarasota, Florida 34236, has been added as the Manager of the Company and as such the corporate records have been updated accordingly to reflect same.
- 4. These Articles of Amendment are effective the date below executed.

Effective this 15th day of September, 2011.

CLS Family Partnership LP a Delaware limited partnership, as Managing Member by CLS Family, LLC, a Delaware limited liability company, by Charles L. Starr, III as Manager