

**LD9000006785**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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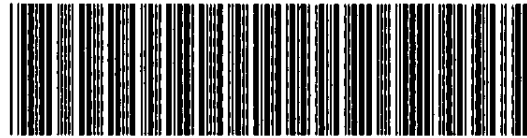
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N. Culligan MAR -6 2013

RICHARD S. McNEESE  
email: RMcNeese@McNeeseTitle.com

McNEESE LAW FIRM  
OLD SOUTH CENTRE  
36468 EMERALD COAST PARKWAY  
SUITE 1201  
DESTIN, FLORIDA 32541  
PHONE: (850) 337-4200  
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LICENSED IN FLORIDA AND TENNESSEE

March 1, 2013

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 332301

Re: Laird Point Investors, LLC  
Articles of Amendment

Ladies and Gentlemen:

Enclosed for filing are Articles of Amendment for the above referenced limited liability company.

Please return all correspondence concerning this matter to the undersigned at the above address.

A check in the amount of \$25.00 is enclosed for the filing fee.

Thank you in advance for your cooperation.

Sincerely,

  
Richard S. McNeese

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
LAIRD POINT INVESTORS, LLC**

FILED  
2013 MAR -5 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on January 21, 2009 and assigned Florida document number L09000006785.

This amendment is submitted to amend the Articles of Organization to add a new Article VI as follows:

**ARTICLE VI  
APPOINTMENT OF DESIGNATED SIGNATORIES**

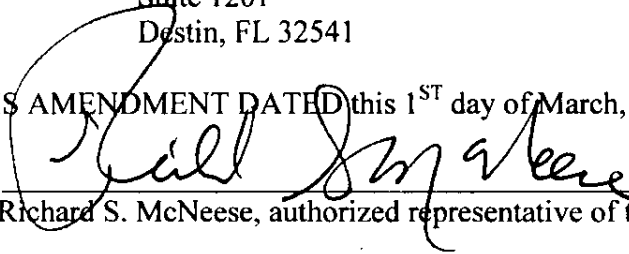
The Company may appoint one or more designated signatories, each of whom acting alone, shall have the following powers to act on behalf of the Company:

1. To execute agreements for the sale or purchase of Company real estate.
2. To execute closing documents for the sale or purchase of real estate owned or to be purchased by the Company, including but not limited to, deeds, seller's or or purchaser's affidavits, settlement statements, escrow agreements, and such other documents as may be necessary, convenient or required by any seller, purchaser, settlement or closing agent, or title insurance company in connection therewith.
3. The names and addresses of the initial two Designated Signatories appointed by the Company are:

Richard S. McNeese  
36468 Emerald Coast Parkway  
Suite 1201  
Destin, FL 32541

Peggy S. Owens  
36468 Emerald Coast Parkway  
Suite 1201  
Destin, FL 32541

THIS AMENDMENT DATED this 1<sup>ST</sup> day of March, 2013.

By:   
Richard S. McNeese, authorized representative of the members