

11-07-2013 10:21am From-

T-852 P.001/003 F-034

L09000008228

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H130002472163)))



H130002472163ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : BRENNAN, MANNA & DIAMOND, P.L.
Account Number : I20040000104
Phone : (904) 366-1500
Fax Number : (904) 366-1501

2013 NOV -7 AM 9:08

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: E.kirwan@bmdpl.com

RECEIVED
13 NOV -7 AM 7:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
KNOTAH ROAD 12530 LLC**

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$60.00

Electronic Filing Menu

Corporate Filing Menu

Help

J. SAULSBERRY
EXAMINER
NOV 8 2013

((H13000247216 3)))

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF
KNOTAH ROAD 12530 LLC**

The undersigned, for the purpose of amending the Articles of Organization of **KNOTAH ROAD 12530 LLC**, a limited liability company formed and existing under the laws of the State of Florida, adopts the following Articles of Amendment:

**Article I
Name**

The name of this limited liability company is currently **KNOTAH ROAD 12530 LLC**.

**Article II
Articles of Organization**

The Articles of Organization of this limited liability company were filed on January 26, 2009, and assigned document number L09000008228.

**Article III
Amendment to Articles**

Article V of the Articles of Organization is hereby deleted in its entirety and replaced with the following:

ARTICLE V:

"The management of the limited liability company shall be vested in managers and the limited liability company shall be a manager-managed company. The names and addresses of the managers are:

Henry N. Leduc
121 Creekside Drive
Saint Augustine, Florida 32086

Mary Angela Leduc
121 Creekside Drive
Saint Augustine, Florida 32086"

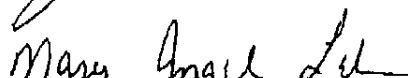
2013 NOV -7 AM 9:08

((H13000247216 3)))

((H13000247216 3)))

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment
this 12th day July, 2013.


HENRY N. LEDUC, Member


MARY ANGELA LEDUC, Member

2013 NOV -7 AM 9:08

((H13000247216 3)))