

LO9000023924

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.

(((H10000214702 3)))



H100002147023ABCR

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 : GREENE, HAMRICK, PERREY, QUINLAN & SCHERMER, PA
Account Number : I19990000030
Phone : (941) 747-1871
Fax Number : (941) 745-2866

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

Email Address: _____

FILED
10 SEP 29 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
10 SEP 29 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
WARES CREEK CORPORATE PARK, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

D. BRUCE

SEP 30 2010

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

(((H10000214702 3)))

((H10000214702 3)))

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WARES CREEK CORPORATE PARK, LLC
DOCUMENT NUMBER L09000023924**

The undersigned, constituting the sole member of the above-named limited liability company, hereby executes these Articles of Amendment as follows:

AMENDMENT

1. The provisions of Article V of the Articles of Organization are hereby amended to provide as follows:

**Article V
Manager**

The company is managed by a Manager. The name and address of the Manager is:

Manager: John Davis

900 53rd Ave. East
Bradenton, FL 34203

IN WITNESS WHEREOF, the undersigned has executed this Amendment to Articles of Organization this September 29, 2010.

Bank of the Ozarks

By: [Signature]
Robert A. Lloyd,
its Executive Vice President

STATE OF FLORIDA
COUNTY OF Manatee

The foregoing instrument was acknowledged before me this September 29, 2010, by Robert A. Lloyd, Executive Vice President, Bank of the Ozarks.

[Signature]
(Signature of Notary Public - State of Florida)

Robin G. Argeros
(Print, Type, or Stamp Commissioned Name of Notary Public)
Personally Known ☒ or Produced Identification ☐
Type of Identification Produced _____



((H10000214702 3)))

FILED
 10 SEP 29 AM 8:58
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA