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GREENE HAMRICK PERREY QUINLAN

No. 3775 P. 2/2

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
WARES CREEK CORPORATE PARK, LLC
DOCUMENT NUMBER L09600023924**

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: Barry L. Brown
900 53rd Avenue East
Bradenton, FL 34203

IN WITNESS WHEREOF, the undersigned has executed this Amendment to Articles of Organization this 28 day of June, 2011.

Bank of the Ozarks

By: Bradley N. Severson
Bradley N. Severson,
its Executive Vice President

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 28 day of June, 2011, by Bradley N. Severson, Executive Vice President, Bank of the Ozarks.

Junie A. Benson
(Signature of Notary Public - State of Florida)

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



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