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to:

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

From:

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|---|----------|--------|---|------------|-------------|
| | Account | Name | : | TAVISTOCK | DEVELOPMENT |
| | Account | Number | : | 120170000 | 984 |
| | Phone | | : | (407)909-9 | 9957 |
| | Fax Numb | ber | : | (407)909-9 | 9957 |
| | | | | | |

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

| LAKE NONA RESEARCH | I I, LLC | |
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| Certificate of Status | 0 | |
| Certified Copy | 0 | |
| Page Count | 01 | |
| Estimated Charge | \$25.00 | |

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Help

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| | ، مد | | COVER LETTER | 44 | | |
| TO: Reg Div | gistration Sectors ision of Corp | tion orations | | | | |
| SUBJECT: | Lake Nona R | tesearch I, LLC | | | | |
| SUBJECT. | | Name of Lim | ited Liability Company | | | |
| The unclosed | t Articler of A | mendment and fee(s) are sub | mittad for filing | | | |
| | | dence concerning this matter | | | | |
| | | Michelle Dadisman | | | | |
| | | | Name of Person | | | |
| | | Tavistock Financial, LLC | | | | |
| | | | Firm/Company | | | |
| | | 9350 Conroy Windermere | Road | | | |
| | | | Address | ······································ | | |
| | | Windermere, FL 3476 | | | | |
| | | michelle.dadisman@tavisto | City/State and Zip Code ick.com | | | |
| | | | to be used for future annual repor | t notification} | | |
| For further it | nformation co | ncerning this matter, please c | al1: | | | |
| Michelle Da | | | 407 909-993 | | | |
| | Name of | Person | Area Code Di | uytime Telephone Number | | |
| Enclosed is a | a check for the | following amount: | | | | |
| □ \$25.00 F | filing Fee | □ \$30.00 Filing Fee & Certificate of Status | \$55.00 Filing Fee & Certified Copy (addmonal copy is enclosed) | Certified | e of Status & | |
| | | NG ADDRESS: tion Section | STREET/CC Registration S | URIER ADDRESS: | | |
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4079099984

Tavistock

| | OF AMENDMENT TO | |
|---|---|--------------------------------------|
| ARTICLES O | F ORGANIZATION OF | |
| | | 2013 NOA 13 15 11 15 11 |
| Lake Nona Research I, LLC | | |
| (<u>Name of the Limited Liability C</u> (A Florida Lin | ompany as it now appears on our fited Liability Company) | records.) |
| The Articles of Organization for this Limited Liability Comp Florida document number | pany were filed on <u>April 1, 20</u> | 09 and assigned |
| This amendment is submitted to amend the following: | | |
| A. If amending name, <u>enter the new name of the limited</u> | liability company here: | |
| The new name must be distinguishable and contain the words "Limited | Liability Company," the designatio | m "LLC" or the abbreviation "L.L.C." |
| Enter new principal offices address, if applicable: | | |
| (Principal office address MUST BE A STREET ADDRES | <u>\$}</u> | |
| | | |
| Enter new mailing address, if applicable: | | |
| (Mailing address MAY BE A POST OFFICE BOX) | | |
| | <i></i> | |
| B. If amending the registered agent and/or registered registered agent and/or the new registered office address | | records, enter the name of the |
| Name of New Registered Agent: | | |
| | | |
| New Registered Office Address: | ······································ | · · · · · |
| New Registered Office Address: | Enter Florida stree | address |

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

Page 1 of 3

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If amending Authorized Person(s) authorized to manage, <u>enter the title, name, and address of each person being added</u> or removed from our records:

MGR = Manager AMBR = Authorized Member

| VP, T Jeffrey S. Smith 6900 Tavistock Lakes Blvd. Suite 200 Image: Charge of the second secon | nov e inge |
|--|--------------------------|
| ✓P, T Benjamin A. Weaver 6900 Tavistoek Lakes Blvd., Image: Add Suite 200 | ng. |
| VP, T Benjamin A. Weaver 6900 Tavistock Lakes Blvd., □ Cha Suite 200 □ Tavistock Lakes Blvd., | nña. |
| VP, T Benjamin A. Weaver 6900 Tavistoek Lakes Blvd., | i |
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated ROAD Signature of a member or authorized representative of a member

Michelle R. Rencoret, Vice President and Secretary

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00