

Feb. 3. 2010, 4:05 PM
Division of Corporations

L09000037443

Florida Department of State
Division of Corporations
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To:

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Fax Number : (850) 617-6383

From:

Yvonne mende
Account Name : GRAY ROBINSON, P.A.
Account Number : 075154001651
Phone : (321) 727-8100
Fax Number : (321) 984-4122

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

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MANDALAY GROVE, LLC**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
10 FEB -3 AM 7:48
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TALLAHASSEE, FLORIDA

Mandalay Grove, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on April 17, 2009 and assigned
Florida document number L09000037443.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable: 2810 South Federal Highway
(Principal office address **MUST BE A STREET ADDRESS**) Ft Pierce, FL 34982

Enter new mailing address, if applicable: 2810 South Federal Highway
(Mailing address **MAY BE A POST OFFICE BOX**) Ft Pierce, FL 34982

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: Tim McGulre

New Registered Office Address: 2810 South Federal Highway
Enter Florida street address
Ft Pierce, Florida 34982
City Zip Code

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 608, 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.

Tim McGulre
If Changing Registered Agent, Signature of New Registered Agent

Feb. 3. 2010 4:05PM

No. 2315 P. 3/3

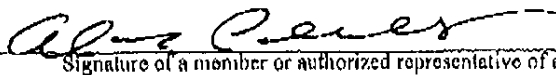
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

Title	Name	Address	Type of Action
MGR	Alan S. Polackwich, Sr.	4100 20th Street Vero Beach, FL 32960	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Tim McGuire	2810 South Federal Highway Ft Pierce, FL 34982	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated January 25, 2010


Signature of a member or authorized representative of a member

ALAN S. POLACKWICH, SR.
Typed or printed name of signee

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