L09000071240

Florida Department of State
Division of Corporations
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(((H09000173344 3)))

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LLC AMND/RESTATE/CORRECT OR M/MG RESGN

BASSETT CREEK LOTS, LLC

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D. BRUCE
JUL 31 2009
EXAMINER

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ARTICLES OF AMENDMENT TO (((H09000173344 3))) ARTICLES OF ORGANIZATION OF

Bassett Creek Lots, 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 July 24, 2009 and assigned Florida document number L09000071240.

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:
(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

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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: Leonard H. Johnson

New Registered Office Address: 37837 Meridian Avenue, Suite 100
Enter Florida street address

Dade City, Florida 33525
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.

If Changing Registered Agent, Signature of New Registered Agent

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:

~~(((H09000173288 3)))~~

MGR = Manager (((H09000173344 3)))
MGRM = Managing Member

Title	Name	Address	Type of Action
MGRM	M-Tampa, LLC	14824 N. Florida Avenue Tampa, FL 33613	☐ Add ☑ Remove
MGRM	M Tampa, L.L.C.	14824 N. Florida Avenue Tampa, FL 33613	☑ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

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Dated July 30, 2009.

Signature of a member or authorized representative of a member

Leonard H. Johnson
Typed or printed name of signee

Filing Fee: $25.00

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