

Division of Corporations

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**LD9000104090**

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
4985 SANDRA BAY DRIVE #104, LLC**

Certificate of Status	1
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C. LEWIS

AUG 19 2010

EXAMINER

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
4985 SANDRA BAY DRIVE #104, LLC  
A Florida Limited Liability Company

L09000104090

- FIRST: The Articles of Organization were filed on October 28, 2009.
- SECOND: The following amendment to the Articles of Organization was adopted by the Member and Manager of the limited liability company by Consent dated August 18, 2010:

Article I  
Name

The name of this Limited Liability Company is 4945 Cougar Ct. S. #102., LLC (the "Company").

Dated effective as of August 18, 2010.

MEMBER:

SAMeckstroth Enterprises, LLC



Steven A. Meckstroth, Its Manager

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CONSENT TO ACTIONS TAKEN WITHOUT A MEETING  
OF THE MEMBER OF  
4985 SANDRA BAY DRIVE #104, LLC**

WHEREAS, the undersigned is the sole Member on records of 4985 SANDRA BAY DRIVE #104, LLC;

WHEREAS, the Manager and Member do hereby wish to Amend the Articles of Organization to change the name of the Company to 4945 Cougar Ct. S. #102., LLC.

NOW, THEREFORE, the undersigned, being the sole Member of the Company, in accordance with section 608.4231(8) of the Florida Limited Liability Company Act relating to actions taken without a meeting, hereby consent to the following actions by the Member of the Company:

RESOLVE, the Manager and Member hereby elect to Amend the Articles of Organization as follows:

**ARTICLE I  
NAME**

The name of this Limited Liability Company is 4945 Cougar Ct. S. #102., LLC (the "Company").

RESOLVE, this action by written consent of the Manager and Members of the Company shall be in lieu of a meeting of the Manager and Member of the Company.

Dated effective as of August 18, 2010.

**4985 SANDRA BAY DRIVE #104, LLC**

**MANAGER:**

  
\_\_\_\_\_  
Steven A. Meckstroth

**MEMBER:**

**SAMeckstroth Enterprises, LLC**

  
\_\_\_\_\_  
Steven A. Meckstroth, Its Manager