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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
28921 VERMILLION LANE, LLC**

Certificate of Status	1
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D. BRUCE

APR 23 2010

EXAMINER

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
28921 VERMILLION LANE, LLC
A Florida Limited Liability Company

- FIRST: The Articles of Organization were filed on November 30, 2009.
- SECOND: The following amendment to the Articles of Organization was adopted by the Sole Member and Manager of the limited liability company by Consent dated April 15, 2010:

ARTICLE I
NAME

The name of this Limited Liability Company is 28874 Vermillion Lane, LLC (the "Company").


Dated effective as of April 15, 2010.

28921 VERMILLION LANE, LLC


Steven A. Meckstroth, Manager

MEMBER:

SAMeckstroth Enterprises, LLC


Steven A. Meckstroth, Manager

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CONSENT TO ACTIONS TAKEN WITHOUT A MEETING
OF
THE MEMBER
OF
28921 VERMILLION LANE, LLC

WHEREAS, the undersigned is the sole Member on record of 28921 VERMILLION LANE, LLC;

WHEREAS, the Manager and Member do hereby wish to Amend the Articles of Organization to change the name of the Company to 28874 Vermillion Lane, LLC.

NOW, THEREFORE, the undersigned, being all of the Members 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:

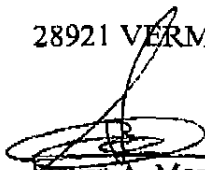
ARTICLE I
NAME

The name of this Limited Liability Company is 28874 Vermillion Lane, LLC (the "Company").

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

Dated effective as of April 15, 2010.

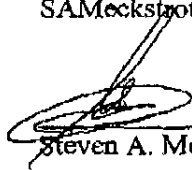
28921 VERMILLION LANE,



Steven A. Meckstroth, Manager

MEMBER:

SAMEckstroth Enterprises, LLC



Steven A. Meckstroth, Manager

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