

LD9000123110

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L. SELLERS

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EXAMINER

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
VESTA MINNESOTA PROPERTIES, LLC**

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF VESTA MINNESOTA PROPERTIES, LLC**

Pursuant to the Florida Limited Liability Company Act, **VESTA MINNESOTA PROPERTIES, LLC**, a Florida limited liability company (the "Company"), hereby adopts the following Articles of Amendment to its Articles of Organization:

FIRST: The name of the Company is: **VESTA MINNESOTA PROPERTIES, LLC**

SECOND: The Articles of Organization of the Company were filed on December 30, 2009 and assigned document number L09000123110.

THIRD: Article 6 of the Articles of Organization of the Company is hereby amended and restated in its entirety as follows:

Management of the Company. The Company shall be managed by one or more managers in accordance with the Operating Agreement adopted by all of the members and is, therefore, a manager-managed company. The Manager of the Company shall be:

Vesta Equity, LLC
6960 Professional Parkway E
Sarasota, FL 34240

FOURTH: The foregoing amendment to the Company's Articles of Organization will become effective upon the filing of these Articles of Amendment to the Articles of Organization with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned authorized representative of the members of the Company has executed this Amendment to the Articles of Organization effective as of the 8th day of November, 2010.

**VESTA MINNESOTA PROPERTIES,
LLC**, a Florida limited liability company

By: **VESTA EQUITY, LLC**, a Florida
limited liability company

By: 
David McIntyre
Manager

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