

L10000001724

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

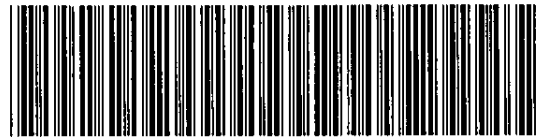
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AUG 13 2012

EXAMINER



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RECEIVED
12 AUG 10 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12 AUG 10 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**SECOND ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF
GAMBLE ROAD, LLC, a FLORIDA LIMITED LIABILITY COMPANY**

This SECOND ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF GAMBLE ROAD, LLC (the "LLC"), is hereby made and entered into as of this 1th day of August, 2012, by G. Matthew Brown and D. Bedford Wilder, its managers.

1. Article IV is hereby amended to read:

This limited liability company shall be managed by two (2) managers. The managing members shall be: G. Matthew Brown, P.O. Box 3606, Tallahassee, Florida 32315; and D. Bedford Wilder, P.O. Box 3606, Tallahassee, Florida 32315. The manager shall be elected annually by the members in the manner prescribed by and provided in the Operating Agreement of the LLC. The managers shall also hold the offices and have the responsibilities accorded to them by the members and as set out in the Operating Agreement.

2. Article VI is hereby DELETED in full.

3. Article VII is hereby amended to read:

Premier Bank is the sole member and owner of the LLC.

4. Article X is hereby amended to read:

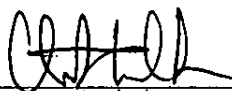
The address of the initial registered office of the LLC is 3110 Capital Circle, N.E., Tallahassee, Florida 32308. The name and address of the LLC's initial registered agent is D. Bedford Wilder, 1639 Village Square Blvd., Tallahassee, Florida 32309.

4. Except as expressly stated herein, all other provisions of the original Articles of Organization of the LLC shall remain in full force and effect.

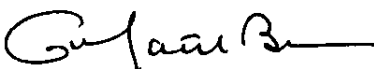
IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment effective as of the date first above written.

WITNESSES:


GAMBLE ROAD, LLC, a Florida Limited
Liability Company



Clint Weber



By: G. Matthew Brown
Its: Manager



Sandra Grabow

FILED
12 AUG 10 AM 10:27
CLERK OF STATE
TALLAHASSEE, FLORIDA

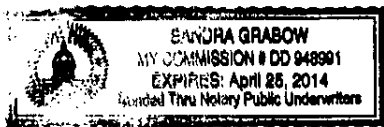
Allison Baker
Allison Baker

Lisa Weeks
Lisa Weeks

D. Bedford Wilder
By: D. Bedford Wilder
Its: Manager

STATE OF FLORIDA
COUNTY OF LEON

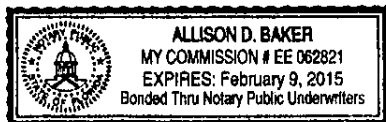
The foregoing instrument was acknowledged before me this 8 day of August, 2012, by G. Matthew Brown as Manager of Gamble Road, LLC, who is personally known to me.



Sandra A Grabow
Notary Public - State of Florida
My commission # 4/25/14
Expires:

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 7th day of August, 2012, by D. Bedford Wilder as Manager of Gamble Road, LLC, who is personally known to me.



Allison D Baker
Notary Public - State of Florida Allison D Baker
My commission # EE062821
Expires: 2/9/15

I accept the appointment as Registered Agent and agree to act in such capacity as specified within these Articles.

D. Bedford Wilder
D. Bedford Wilder