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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

S. HAWKES

FEB 22 2010

EXAMINER

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: SLG Florida Properties, LLC  
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lisa L Moore

Name of Person

Silver Leaf NA, LLC

Firm/Company

1073 Willa Springs Dr Ste 1057

Address

Winter Springs, FL 32708

City/State and Zip Code

lisa@e-slg.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lisa L Moore

Name of Person

at ( 678 )

993-3201

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☒ \$60.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

### MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

### STREET/COURIER ADDRESS:

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
SLG Florida Properties, LLC,  
A Florida Limited Liability Company

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The Articles of Organization for this Limited Liability Company were filed on January 19<sup>th</sup> 2010 with an effective date of January 14<sup>th</sup> 2010 and assigned Florida document number L10000005913.

This amendment is subject to amend the following Articles denoted with "ADD", "REMOVE" or "AMEND":

In consideration of the conditions contained herein and in conformance with the Florida Limited Liability Company Act, we, the below signed Managing Member(s), do establish:

**Article I. Company Name.**

The name of this Limited Liability Company is:  
SLG Florida Properties, LLC.

**Article II. Principal Office.**

The street address of the principal office for the Limited Liability Company is:  
1073 Willa Springs Drive, Suite 1057, Winter Springs, FL 32708 USA.

The mailing address for the Limited Liability Company is:  
1073 Willa Springs Drive, Suite 1057, Winter Springs, FL 32708 USA.

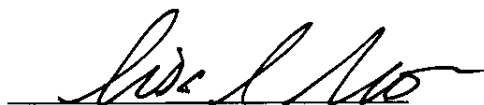
**Article III. Purpose.**

The purpose for which this Limited Liability Company is organized is:  
Any and all lawful business.

**AMEND: Article IV. Registered Agent and Office.**

That the name and Florida street address of the registered agent is:  
Lisa L. Moore; 1073 Willa Springs Drive, Suite 1057, Winter Springs, FL 32708 USA.

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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.*



Lisa L. Moore  
Registered Agent Signature

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**Article V. Managing Member(s) and Manager(s).**

That the name of the Managing Member(s) is as follows:

<b>ADD:</b>	Lisa L. Moore	Blake K. Plumley
	Title: Managing Member (MGRM)	Title: Managing Member (MGRM)
	1073 Willa Springs Drive, Suite 1057	1073 Willa Springs Drive, Suite 1057
	Winter Springs, FL 32708 USA	Winter Springs, FL 32708 USA

**REMOVE:** Title: Managing Member (MGRM) Name: Iain Maitland

That the name of the Manager(s) is as follows:

<b>ADD:</b>	Silver Leaf NA, LLC	SLG Management, LLC
	Title: Financial Manager (MGR)	Title: Property Manager (MGR)
	1073 Willa Springs Drive, Suite 1057	1073 Willa Springs Drive, Suite 1057
	Winter Springs, FL 32708 USA	Winter Springs, FL 32708 USA

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**Article VI. Duration.**

**ADD:** That the period of duration of this Limited Liability Company is thirty (30) years from the effective date of filing of January 14<sup>th</sup> 2010 with the State of Florida, unless otherwise amended as provided by Florida law.

**Article VII. Management.**

**ADD:** The business of the company shall be conducted under the exclusive management of its Managing Members, who shall have exclusive authority to act for the company in all matters, or as defined in the Operating Agreement. General Members shall have no authority except as it is designated in writing to them and for the period and matter only set forth in writing by the Managing Member(s) or as defined in the Operating Agreement. The Managing Member(s) may from time to time designate outside Managers to act for the Company in certain matters.

**Article VIII. Capitalization.**

**ADD:** That the total capital contributions of SLG Florida Properties, LLC shall be allocated as in the Register of Certificates.

**Article IX. Additional Liability of Members.**

**ADD:** There shall be no additional capital contributions required beyond the initial contribution of each Member.

**Article X. Admission of Additional Members.**

**ADD:** That additional Managing Members will be admitted or expelled only with the unanimous consent of all Managing Members. General Members may be added or removed upon a simple majority vote of the Board of Directors.

**ADD: Article XI. Effective Date of Amendment.**


The effective date for this amendment to Articles of Organization of SLG Florida Properties, LLC is:  
date amendment filed with Department of State .


**ADD: Article XII. Amendments to Articles of Organization and additional.**

That any future amendments to the Articles of Organization, Annual Report, Operating Agreement or other documents of SLG Florida Properties, LLC filed with the Florida Department of State Division of Corporations must be signed by both Managing Members set forth in these Articles of Organization, or by all current Managing Members at time of filing, to be valid.

**RATIFICATION**

*On this 18<sup>th</sup> day of February 2010, as Managing Members, we hereby execute these amended Articles of Organization for SLG Florida Properties, LLC. and file with the Florida Department of State Division of Corporations.*

  
\_\_\_\_\_  
Blake K. Plumley  
Title: Managing Member (MGRM)

  
\_\_\_\_\_  
Lisa L. Moore  
Title: Managing Member (MGRM)

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**10 FEB 19 PM 2:53**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**