# L(000 Florida Department of State

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### LLC AMND/RESTATE/CORRECT OR M/MG RESIGN NEW TAMPA BAY RENTALS LLC

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EXAMINER

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#### ARTICLES OF AMENDMENT

#### TO

### ARTICLES OF ORGANIZATION

**OF** 



# NEW TAMPA BAY RENTALS LLC a Florida Limited Liability Company

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

FIRST:

The date of the filing of the Articles of Organization was April 16, 2010.

SECOND:

The Managers of the Limited Liability Company are listed as:

Operating Manager:

Robert Calistri

Vice Operating Manager:

Edward Smcltz

Secretary:

Robert Calistri

THIRD:

The Managers of the Limited Liability Company shall be amended to state:

Operating Manager:

Robert Calistri

Secretary:

Robert Calistri

whose mailing addresses shall be the same as the mailing address of the Company.



FOURTH: The date of the adoption of this amendment is the 18th day of May 20 10.

FIFTH: The amendment was adopted by the limited liability company.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 18th day of May 20 10.

Robert Calistri, Signature of a Member or Authorized Representative of a Member

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SECRETARY OF STATE



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