

L10000041565

Florida Department of State
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10 AUG 18 AM 8:23
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10 AUG 18 PM 2:32
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
DOYLE'S SOUTH 1110 ROSEATE, LLC**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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S. HAWKES

AUG 19 2010

EXAMINER

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Electronic filing audit # (((H10000185607 3)))

Articles of Amendment to
Articles of Organization of
DOYLE'S SOUTH 1110 ROSEATE, LLC,
a Florida Limited Liability Company

FILED
16 AUG 18 AM 8:23
CLERK OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on April 19, 2010 and assigned Florida document number L10000041565.

This Amendment is submitted to amend the following:

- A. Article IV is hereby deleted and replaced by the following:

ARTICLE IV:
Admission of New Members

Members of the Company have the right to admit new members. Additional members may be admitted only by a majority vote of the existing members, and said majority of the existing members shall determine the amount and nature of contributions by new members at the time the new members are admitted.

- B. Article V is hereby deleted and replaced by the following:

ARTICLE V:
Continuation Provisions

The remaining members of the Company have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event that terminates the continued membership of a member in the Company, as more fully set forth in the Operating Agreement. The business may be continued only after the written consent of a majority of the remaining members.

- C. A new Article VII is hereby added:

ARTICLE VII:
Managing Members

The initial Managing Members of the Corporation shall be as follows:


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| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Action</u> |
|--------------|----------------------|--|---------------|
| MGRM | David L. Doyle | 300 Church Street Evanston, IL 60201 | Add |
| MGRM | William J. Doyle III | 5285 Silver Run Dr. Salisbury, MD 21801 | Add |
| MGRM | Daniel L. Doyle | 2522 Jackson St. Evanston, IL 60201 | Add |

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AUG 18 AM 8:23
CLERK OF CIRCUIT COURT
JUDICIAL CIRCUIT OF STATE

IN WITNESS WHEREOF, the undersigned, being one of the members of the limited liability company, does certify that he is of full age, is competent to contract and is a citizen of the United States of America. A majority of the members of this limited liability company have given written consent to amend the Articles of Organization. For the purpose of amending the Articles of Organization under the Florida Limited Liability Company Act, I do make and file these Articles of Amendment to the Articles of Organization, hereby declaring and certifying that the matters above stated are true, and accordingly I have hereunto set my hand and seal this 18th day of July, 2010.


 (SEAL)
DAVID L. DOYLE

STATE OF ILLINOIS
COUNTY OF _____

The foregoing instrument was acknowledged before me this 18th day of July, 2010, by DAVID L. DOYLE. He

- ☒ is personally known to me; or
☐ produced a driver's license issued by State of Illinois as identification; or
☐ produced the following identification: _____

and did not take an oath.


Notary Public
Print Name: _____
My Commission Expires 8/8/13
"OFFICIAL SEAL"
BARBARA CHIZEWSKI
Notary Public, State of Illinois
My Commission Expires 8/8/13

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