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EXAMINER



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ACCOUNT NO. : I2000000195

REFERENCE: 807474

4355221

AUTHORIZATION

COST LIMIT

ORDER DATE: June 9, 2011

ORDER TIME : 3:40 PM

ORDER NO. : 807474-005

CUSTOMER NO: 4355221

DOMESTIC AMENDMENT FILING

NAME: CORK VERO, LLC

EFFECTIVE DATE:

XX___ ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

X ____ CERTIFIED COPY

____ PLAIN STAMPED COPY

XX ____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Doreen Wallace -- EXT# 2928

EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

CORK VERO, LLC (Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company) The Articles of Organization for this Limited Liability Company were filed on May 12, 2010 and assigned Florida document number L10000051365 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." Enter new principal offices address, if applicable: 2101 Indian River Blvd., Suite 105 (Principal office address MUST BE A STREET ADDRESS) Vero Beach, Florida 32960 Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: Enter Florida street address

New Registered Agent's Signature, if changing Registered Agent:

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 relative 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. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

Zip Code

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

Title Type of Action <u>Name</u> Address **MGRM** BRIAN T. CURLEY 606 Ocean Road Remove Vero Beach, Florida, 32963 **MGRM** SHANE KERFOOT 2101 Indian River Boulevard ✓ Add Suite 105 Remove Vero Beach, Florida 32960 ☐ Add Remove Add Remove MbA Remove Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) June 9 2011 Dated Signature of a member or authorized representative of a member Shane Kerfoot Typed or printed name of signee

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Filing Fee: \$25.00