

Division of Corporations

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4000063215

Florida Department of State

Division of Corporations
Electronic Filing Cover Sheet

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(((H17000300179 3)))



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To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : FISHER, TOUSEY, LEAS & BALL

Account Number : I19990000021

Phone : (904) 356-2600

Fax Number : (904) 355-0233

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**12811 OLD FIELD LANDING DRIVE, LLC**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$25.00 |

D. SCOTT

NOV 14 2017
Help

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Corporate Filing Menu

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

H17000300179

12811 Old Field Landing Drive, 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 6/10/2010 and assigned Florida document number L10000063215.

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 contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

9755 Bradley Road

(Principal office address MUST BE A STREET ADDRESS)

Jacksonville, Florida 32246

Enter new mailing address, if applicable:

9755 Bradley Road

(Mailing address MAY BE A POST OFFICE BOX)

Jacksonville, Florida 32246

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:

L. Reid Rosborough

New Registered Office Address:

9755 Bradley Road

Enter Florida street address

Jacksonville

Florida

32246

City

Zip Code

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 605, 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

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

H17000300179

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
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| MGR | G. Logan Rosborough | 1665 Pitch Pine Ave. | <input type="checkbox"/> Add |
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| | | Saint Johns, Florida 32259 | <input checked="" type="checkbox"/> Remove |
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| MGR | L. Reid Rosborough | 9755 Bradley Road | <input checked="" type="checkbox"/> Add |
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| | | Jacksonville, Florida 32246 | <input type="checkbox"/> Remove |
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

H17000300179

E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b) **Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:
(b) The 90th day after the record is filed.

Dated November 13, 2017

Signature of a member or authorized representative of a member

L. Reid Rosborough, Authorized Representative

Typed or printed name of signee