

Division of Corporations

Page 1 of 1

U1000084092

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000008639 3)))



H110000086393ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : GARTNER BROCK & SIMON
Account Number : I19990000204
Phone : (904) 399-0870
Fax Number : (904) 399-1113

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

Email Address: _____

RECEIVED
11 JAN 11 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
2011 JAN 11 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
ART MUSEUM MORTGAGE, LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$60.00

T. CLINE

JAN 12 2011

EXAMINER

H11000008639 3

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Art Museum Mortgage, 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 August 10, 2010 and assigned Florida document number L10000084092

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 office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

3020 Hartley Road, Suite 300 Jacksonville, FL 32257

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3020 Hartley Road, Suite 300 Jacksonville, FL 32257

2011 JAN 11 AM 9:17 SECRETARY OF STATE TALLAHASSEE FLORIDA

FILED

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:

Steve Moore

New Registered Office Address:

3020 Hartley Road, Suite 300

Enter Florida street address

Jacksonville

Florida

32257

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 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

H11000008639 3

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
MCRM = Managing Member

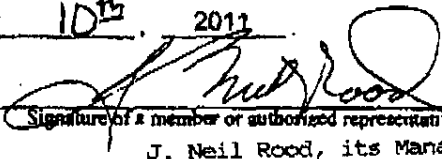
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Mgr</u>	<u>Winfield A. Gartner</u>	<u>1660 Prudential Drive</u> <u>Suite 203</u> <u>Jacksonville Florida 32207</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Mgr</u>	<u>J. Neil Rood</u>	<u>3020 Hartley Road, Suite 300</u> <u>Jacksonville Florida 32257</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove

2011 JAN 11 AM 09:17
 STATE OF FLORIDA
 SECRETARY OF STATE
 TALEN MASSIE

FILED

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated January 10th, 2011



Signature of a member or authorized representative of a member
 J. Neil Rood, its Manager
 Typed or printed name of signee

H11000008639 3