

12/18/2012 3:01 PM 4 741818

DEAN MEAD O'CAPO

Division of Corporations

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L10000100850

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Division of Corporations
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Account Number : 076077001702
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Fax Number : (407) 423-1831

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

Email Address: russell.spivey@flaglertrust.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
FLAGLER TRUST, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 DEC 18 AM 8:00

DEC 19 2012

T. HAMPTON

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FLAGLER TRUST, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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DIVISION OF CORPORATIONS
12 DEC 18 AM 8:00

The Articles of Organization for this Limited Liability Company were filed on 09/27/2010 and assigned
Florida document number L10000100850

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Flagler Trust Holdings, LLC

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)

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

City, Florida

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

003

MGR = Manager
MGRM = Managing Member

[illegible]

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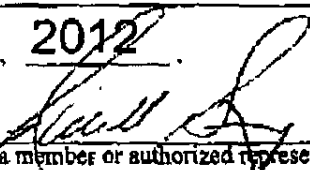
12/18/2012 15:01 FAX 4074231831

DEAN MEAD ORLANDO
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0004

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

Dated December 17, 2012


Signature of a member or authorized representative of a member

H. Russell Spivey, Jr., Managing Member

Typed or printed name of signer

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Filing Fee: \$25.00

FILED
H. RUSSELL SPIVEY, JR.
MANAGING MEMBER
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