

OCT-22-2010 FRI 04:32 PM

Division of Corporations

FAX NO.

P. 01

Page 1 of 1

**L10000105626**

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.

((H10000231869 3)))



H100002318693ABC/

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 : SHB  
Account Number : I20090000083  
Phone : (904) 359-7810  
Fax Number : (904) 359-7712

FILED  
10 OCT 22 AM 8:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\*\*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  
10 OCT 22 PM 4:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
TAMPA HONDA LAND, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

J. BRYAN  
Help  
OCT 25 2010

EXAMINER  
10/22/2010

((H10000231869 3)))

**ARTICLES OF AMENDMENT OF  
THE ARTICLES OF ORGANIZATION  
OF  
TAMPA HONDA LAND, LLC**

**FILED**  
10 OCT 22 AM 8:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A. The name of the limited liability company is Tampa Honda Land, LLC (the "Company").

B. The Articles of Organization of the Company were filed with the Florida Secretary of State on October 8, 2010 and assigned document number L10000105626.

C. Article II of the Articles of Organization is amended in its entirety to read as follows:

**"ARTICLE II - PRINCIPAL OFFICE**

The street address of the principal office of the Company is 11000 North Florida Avenue, Tampa, Florida 33612 and the mailing address of the Company is 701 Riverside Park Place, Suite 310, Jacksonville, FL 32204."

D. Article IV of the Articles of Organization is amended in its entirety to read as follows:

**"ARTICLE IV - MANAGEMENT**

The Company shall be managed by Officers who will be appointed by the Members. The initial officers of the Company, who shall hold office until their successors are elected by the Members, are as follows:

President / Chief Operating Officer	Gregory A. Rothfeldt
Vice President	Alexander M. Graham
Vice President	Hampton H. Graham
Vice President	David D. Hodges, Jr
Vice President / Secretary/ Treasurer	Jeffery S. Curry

E. There are no other amendments to the Articles of Organization, except as stated above.

((H10000231869 3)))


OCT-22-2010 FRI 04:33 PM

FAX NO.

P. 03

((H10000231869 3)))

IN WITNESS WHEREOF, Tampa Honda Land, LLC has caused these Articles of Amendment of the Articles of Organization to be signed in its name by its Authorized Representative this 22<sup>nd</sup> day of October, 2010.



Kateena E. Manners  
Authorized Representative

00728147

FILED  
10 OCT 22 AM 8:05  
SEALING UNIT  
TALLAHASSEE, FLORIDA

((H10000231869 3)))