Division of Corporations

Page 1 of 2

## 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.

(((H15000024512 3)))



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 : HILL WARD HENDERSON

Account Number: 072100000520

: (813)221-3900

: (813)221-2900 Fax Number

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

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

23 INVESTMENTS, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

FEB -3 2015

Electronic Filing Menu

Corporate Filing Menu

N. CAUSSEAUX

(((H15000024512 3)))

## FOR 23 INVESTMENTS, LLC

Pursuant to the Florida Revised Limited Liability Company Act, this document is being submitted to amend the Articles of Organization of 23 INVESTMENTS, LLC, a Florida limited liability company.

FIRST:

The name of the limited liability company is 23 Investments, LLC. The Articles of Organization were filed on October 20, 2010, and assigned document number

L10000109635.

SECOND:

The Articles of Organization are being amended to list the current Manager. Therefore, Article IV of the Articles of Organization should be deleted in its entirety and replaced with the following:

## ARTICLE IV. MANAGEMENT OF COMPANY

The limited liability company is a manager-managed limited liability company. The Manager of the limited liability company is:

Michael T. Wagner 2502 N. Rocky Point Drive, Suite 865 Tampa, Florida 33716

EXECUTED: January 29, 2015

Michael T. Wagner,

Authorized Representative of the Members

(((H15000024512 3)))