

Division of Corporations

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Florida Department of State
Division of Corporations
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
11351 METRO INVESTMENTS, LLC

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EXAMINER

66-112091

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF**

11351 METRO INVESTMENTS, LLC

11351 Metro Investments, LLC (the "Company"), organized and existing under the laws of the State of Florida, filed as of October 27, 2010, hereby certifies as follows:

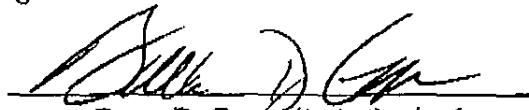
The undersigned, being an authorized representative of the Member of the Company, in lieu of a special meeting, adopts the following resolution amending the Articles of Organization:

RESOLVED, that Article IV of the Articles of Organization filed with the Secretary of State of the State of Florida be amended to read in its entirety as hereinafter set forth:

"ARTICLE IV

The name and Florida street address of the registered agent is Bruce D. Green, 1380 Royal Palm Square Boulevard, Fort Myers, Florida 33919."

WHEREUPON, at Fort Myers, Florida this 4th day of November 2010, the undersigned executed this Amendment to the Articles of Organization.


Bruce D. Green, its Authorized
Representative

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for 11351 Metro Investments, LLC, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Bruce D. Green, Registered Agent

Dated: November 4, 2010