

L10000/130/4

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19 MAR -6 PM 12:10

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

דבר

K. SALY
MAR - 7 2019

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

MEADOWS MOTEL & R.V. PARK, LLC

Signature _____

Requested by: BA

3/6/19

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

☒ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
MEADOWS MOTEL & R.V. PARK, LLC

FILED
19 MAR -6 AM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA.

The undersigned, James W. Pribe, Managing Member, and Jamie D. Reinbolt, Secretary, of MEADOWS MOTEL & R.V. PARK, LLC hereby certify that:

1. They are the current Managing Member and Secretary of MEADOWS MOTEL & R.V. PARK, LLC, a Florida limited liability company, whose Articles of Organization were filed with the Department of State, State of Florida, on October 29, 2010.

2. The following Amendment to the Articles of Organization was unanimously adopted by the Members at a special meeting at which all of the Members were present and voting throughout, duly called for the purpose of adopting this Amendment and held on December 31, 2018.

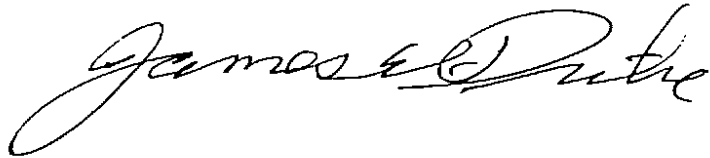
3. There are 1,000 membership units authorized, and 1,000 membership units issued and outstanding. All of said issued and outstanding membership units are entitled to vote, and all of the membership units entitled to vote, voted for this Amendment.

4. Article VI of the Articles of Organization is hereby amended in its entirety to read as follows:

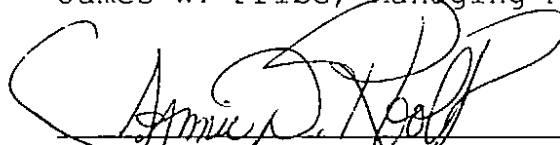
"ARTICLE VI - MANAGEMENT

This Limited Liability Company shall be managed by a manager selected by a majority vote of its members."

IN WITNESS WHEREOF, the undersigned Managing Member and Secretary of the Company have executed these Articles of Amendment this 21 day of Feb, 2019.



James W. Pribe, Managing Member



Jamie D. Reinbolt, Secretary

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