

AUG. 30. 2011 9:21AM

Division of Corporations

HOLBROOK AKEL COLD STIEFEL P.A.

NO. 7008

P. 1/3

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L10000115542

Florida Department of State
Division of Corporations
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MULBERRY LANDING GROUP, LLC

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AUG. 30. 2011 9:21AM

HOLBROOK AKEL COLD STIEFEL & RAY

NO. 7008 P. 2/3

ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
MULBERRY LANDING GROUP, L.L.C.

H11000214843

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
AUG 30 PM 12:12

FILED

The Articles of Organization of MULBERRY LANDING GROUP, L.L.C. were filed on June 29, 2007, and assigned Florida document number L10000115542.

This amendment is submitted to amend the following:

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

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 offices address if applicable: (Principal office 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:

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 property and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent as provided in Chapter 608, Florida Statute. Or, if this document is being filed

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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.

(Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name and address of each Manager or Managing Member being added or removed from our records:

(MGR = Manager)

(MGRM = Managing Member)


<u>Title</u>	<u>Name & Address</u>	<u>Type of Action</u>
MGR	JOEL D. SCHLOSSBERG 29788 Mulberry Landing Road West Hilliard, Florida 32046	remove
MGRM	ELIZABETH SCHLOSSBERG 29788 Mulberry Landing Road West Hilliard, Florida 32046	add

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TALLAHASSEE, FLORIDA

FILED

D. If amending any other information, enter change(s) here:

Dated August 25, 2011


ELIZABETH SCHLOSSBERG,
Authorized Member