

L 110 00014392

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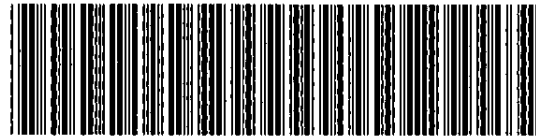
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- ☐ **CERTIFIED COPY** _____
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1. L.E.T. Property Holdings, LLC
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

**ARTICLES OF AMENDMENT
OF
ARTICLES OF ORGANIZATION
OF
L.E.T. PROPERTY HOLDINGS, LLC**

WHEREAS, pursuant to Articles of Organization filed with the Secretary of State on the 3rd day of February, 2011, Florida limited liability company document number L11000014392 was issued in the name of L.E.T. PROPERTY HOLDINGS, LLC, a Florida limited liability company (the "**Company**"); and

WHEREAS, it is and has been the desire of all Board of Directors and Members of the Company, that the Company registered agent be Thomas J. Till and the registered office address be 1212 - 28th Avenue North, St. Petersburg, FL 33704, and, by scrivener's error, the previously filed Articles indicate incorrectly that Robert H. Willis, Jr. is the registered agent and the Company registered office address be 259 Third Street North, St. Petersburg, Florida 33701 and;

WHEREAS, all named Board of Directors and Members of the Company now desire that the scrivener's error be corrected and that the Company registered agent be Thomas J. Till and the Company registered office address be 1212 - 28th Avenue North, St. Petersburg, FL 33704:

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. Pursuant to Article V of the aforescribed Articles of Organization of the Company, the Company registered agent shall be Thomas J. Till and the Company registered office address shall be 1212 - 28th Avenue North, St. Petersburg, FL 33704, effective upon filing of these Articles of Amendment with the Secretary of State, State of Florida.

2. The foregoing amendments were adopted by the Board of Directors and Members of the Company as of the 13 day of June, 2011.

3. In all other respects, Articles of Organization of the Company shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, the undersigned Director of this Company has executed these Articles of Amendment as of this 13 day of June, 2011.

L.E.T. PROPERTY HOLDINGS, LLC

By: L.E.T. RENTAL ENTERPRISES, INC.


Thomas J. Till, as President

Manager

STATE OF FLORIDA :
COUNTY OF PINELLAS :

The foregoing instrument was acknowledged before me this 13 of June, 2011 by Thomas J. Till, as President of L.E.T. Enterprises, Inc., as Manager of L.E.T. Property Holdings, LLC, who is personally known to me.

Lori J. Emerson
Notary Public (Sign Name)

State of Florida

Lori J Emerson
Notary Public (Print Name)

My Commission Expires:

[Notary Seal]

