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Division of Corporations

SABA & KING

FAX NO. 9118540381

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
SOUTHEAST FORTY LLC**

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION OF**

**SOUTHEAST FORTY LLC,
a Florida limited liability company**

Pursuant to the provisions of Section 608.411, Florida Statutes, the undersigned limited liability company adopts the following Articles of Amendment to Articles of Organization:

1. Article IV shall be revised in its entirety as follows:

The business of this limited liability company shall be conducted, carried on and managed by the Managing Member designated in the Operating Agreement, who shall serve until the first annual meeting or until his successor is elected and qualified. Notwithstanding the preceding sentence and consistent with Section 608.4231 of the Florida Limited Liability Company Act, no single member shall have the power or authority without the written consent of a majority of the percentage of member interests, to acquire real property; to mortgage, pledge or otherwise encumber the assets or property of the limited liability company; to make a conveyance, sale or disposition of all or substantially all of the assets or property of the limited liability company; or to enter into a contract involving an amount in excess of Ten Thousand Dollars (\$10,000.00).

2. The Articles of Organization of this limited liability company were duly filed with the Florida Department of State on March 14, 2011, and assigned Document Number L11000031146.

3. The remainder of the Articles of Organization are hereby fully ratified and shall remain unchanged, unaltered and in full force and effect.

4. The foregoing amendment was duly approved by the Members of the limited liability company on May 6, 2011.

5. This amendment shall be effective immediately upon filing.

IN WITNESS WHEREOF, the undersigned Managing Member of this limited liability company has executed these Articles of Amendment this 6th day of May, 2011.

Thomas A. Daly 5/4/11
Managing Member

Marsha K. Brown 5/6/11
Member

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STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day before me personally appeared Thomas A. Daly, the Managing Member of Southeast Forty LLC, a Florida limited liability company, who is ☐ personally known to me or ☐ furnished Driver's License as identification and who executed the foregoing Articles of Amendment and she acknowledged before me that she executed the same for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 4 day of May, 2011.



[Signature]
Notary Public

My commission expires:

STATE OF FLORIDA New Hampshire
COUNTY OF SARASOTA Rockingham

I HEREBY CERTIFY that on this day before me personally appeared Marsha K. Brown, Member of Southeast Forty LLC, a Florida limited liability company, who is ☐ personally known to me or ☒ furnished NH license 10BNM48211 as identification and who executed the foregoing Articles of Amendment and she acknowledged before me that she executed the same for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 6th day of May, 2011.



[Signature]
Notary Public

My commission expires: June 3, 2014

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