

L11 000074329

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 20 2016

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 228 Willow, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Susan Swett
Name of Person
Najmy Thompson, P.L.
Firm/Company
1401 8th Ave W.
Address
Bradenton, FL 34205
City/State and Zip Code
John.munn@me.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Susan Swett at 941 748 2214
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$25.00 Filing Fee ☒ \$30.00 Filing Fee & Certificate of Status ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
FOR
228 WILLOW, LLC

The undersigned, desiring to amend the Articles of Organization for 228 WILLOW, LLC, a Florida limited liability company (the "Company"), under and pursuant to Florida Statutes, as amended, does hereby adopt the following Articles of Amendment to the Articles of Organization for such company:

1. The Articles of Organization for 228 WILLOW, LLC were filed on June 27, 2011, and assigned document number LI1000074329.
2. The following amendments to the Articles of Organization were adopted by the Company:
 - (A) The following member/managing member shall be removed as a member and/or managing member of the Company:

Brian Wien
17106 Cornerstone Drive
Yardley, PA 19067

- (B) The Company shall now be a manager-managed company. The managers shall be:

John Munn
7534 Point Venezia Dr.
Orlando, Florida 32836

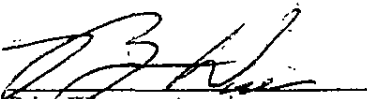
Deanna Benetti
7534 Point Venezia Dr.
Orlando, Florida 32836

- (C) The Company's Principal Address and Mailing Address shall be:

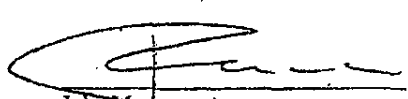
7534 Point Venezia Dr.
Orlando, Florida 32836

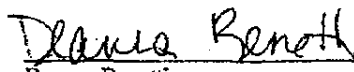
These Articles of Amendment to the Articles of Organization are executed this 9 day of January, 2016, and are effective upon filing with the Secretary of State of the State of Florida.

OUTGOING MEMBER:


Brian Wien
Dated: 1/11/16

MANAGERS:


John Munn
Dated: 1/9/16


Deanna Benetti
Dated: 1/9/16