

L11000079269

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000192770 3)))



H110001927703ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : HOLLAND & KNIGHT OF JACKSONVILLE
Account Number : 074323003114
Phone : (904) 353-2000
Fax Number : (904) 358-1872

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 JUL 29 AM 10:52

FILED

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BAKKEN PARK VALUE PLACE, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

RECEIVED

11 JUL 29 PM 3:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. LUNT
AUG -1 2011
EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

Holland & Knight

Tel (904) 353-2000
Fax (904) 358-1872

Holland & Knight LLP
50 North Laura Street
Suite 3900
Jacksonville, FL 32202
www.hklaw.com

TO: [REDACTED]

NAME
Division of Corporations

COMPANY/FIRM
Secretary of State

FAX NUMBER
850 617 6383

CITY/STATE
Tallahassee

TELEPHONE NUMBER

FROM: [REDACTED]

NAME
Susan Kennerly

TELEPHONE
(904) 798-5434

DATE & TIME (Eastern Time Zone)
7/29/2011 3:25:12 PM

TOTAL PAGES (Including Cover Sheet)
3

If you did not receive all of the pages or find that they are illegible, please call (904) 798-5434

CONFIDENTIALITY NOTICE: This facsimile, along with any documents, files, or attachments, may contain information that is confidential, privileged, or otherwise exempt from disclosure. If you are not the intended recipient or a person responsible for delivering it to the intended recipient, you are hereby notified that any disclosure, copying, printing, distribution or use of any information contained in or attached to this facsimile is **strictly prohibited**. If you have received this facsimile in error, please immediately notify us by facsimile or by telephone collect at the numbers stated above, and destroy the original facsimile and its attachments without reading, printing, or saving in any manner. Your cooperation is appreciated. Thank you.

MESSAGE: Please see attached

FILED
2011 JUL 29 AM 10:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H110001927703

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
BAKKEN PARK VALUE PLACE, LLC

2011 JUL 29 PM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Bakken Park Value Place, LLC (the "Company") hereby amends its Articles of Organization in accordance with Florida Statutes Section 608.411 as follows:

The name of the Company is Bakken Park Value Place, LLC

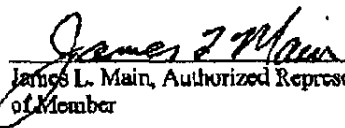
The Article of Organization of the Company were filed July 8, 2011.

The name of the Company is hereby changed by amending and restating Article I of the Articles of Organization as follows:

"ARTICLE I - NAME

The name of the limited liability company is Bakken Park, LLC (the "Company")."

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 29th day of July, 2011.


James L. Main, Authorized Representative
of Member

#10508203_v1

Prepared by James L. Main
Florida Bar No. 193367
Holland & Knight LLP
50 N. Laura St., Suite 3500
Jacksonville, FL 32202

H110001927703