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(City/State/Zip/Phone #)

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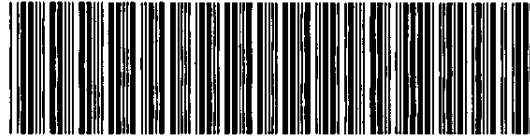
(Business Entity Name)

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TALLAHASSEE, FLORIDA



STRAUGHN & TURNER, P.A.

ATTORNEYS AND COUNSELORS AT LAW

RICHARD E. STRAUGHN

MARK G. TURNER

*DOUGLAS A. LOCKWOOD, III

MATTHEW W. PRISCO

MARIE STRAUGHN PRISCO

*BOARD CERTIFIED IN BUSINESS LITIGATION
BOARD CERTIFIED IN CIVIL TRIAL LAW
CERTIFIED CIRCUIT MEDIATOR

JACK STRAUGHN
(1925-2000)

December 1, 2014

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: DANIELS/ Wilson
The Art Cottage of Winter Haven, LLC
Document No.: L11000102355
Our File No.: 11645/0001

Dear Sir:

Please find enclosed the following, incident to the above company:

1. Original executed Articles of Amendment to the Articles of Organization, for filing;
2. My firm's check made payable to the Florida Department of State, in the total amount of \$25.00 which represents the filing fee for the Articles of Amendment; and
3. Photocopy of this correspondence and the Articles of Amendment, to be date stamped and returned to me in the enclosed stamped envelope.

Should you have any questions, please do not hesitate to contact me. Thank you for your kind assistance in this regard.

Sincerely yours,

STRAUGHN & TURNER, P.A.

MARK G. TURNER

MGT/djb
enclosures
cc: Velma Daniels

daniels.wilson\letter\fladept.amend-articles

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

ART COTTAGE OF WINTER HAVEN, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 09/07/2011 and assigned
Florida document number L11000102355.

This amendment is submitted to amend the following:

A. If amending 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 address 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:

Mark G. Turner

New Registered Office Address:

255 Magnolia Avenue, Southwest

Enter Florida street address

Winter Haven

City

Florida

33880

Zip Code

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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed 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.


If Changing Registered Agent, Signature of New Registered Agent

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

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

e-Mail address for notices:

mtturner@straughtnturner.com

E. Effective date, if other than the date of filing: _____ (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated 12-2, 2014

Velma S. Daniels

Signature of a member or authorized representative of a member

VELMA DANIELS

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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