

L11000113326

Florida Department of State
Division of Corporations
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Division of Corporations
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Account Number : 076424001425
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
PRP INDUSTRIAL PROPERTIES, LLC

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: PRP INDUSTRIAL PROPERTIES, LLC

Name of Limited Liability Company

DOCUMENT NUMBER: L11000113326

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

Please return all correspondence concerning this matter to the following:

Jennifer L. Williamson, Esq.

Name of Person

Crary Buchanan, P.A.

Firm/Company

P.O. Drawer 24

Address

Stuart, FL 34995-0024

City/State and Zip Code

jlw@crarybuchanan.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lisa R. Taube

Name of Person

at (772)

233-4602

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

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☐ \$55.00 Filing Fee &
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☐ \$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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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
PRP INDUSTRIAL PROPERTIES, LLC

FILED
2012 SEP 11 AM 8:52
TALLAHASSEE, FL
SECRETARY OF STATE

Pursuant to the provisions of Section 608, Florida Statutes, PRP INDUSTRIAL PROPERTIES, LLC, a Florida limited liability company ("Company"), adopts the following amendment to its Articles of Organization:

1. That new name of the Company is PRG INDUSTRIAL PROPERTIES, LLC.
2. The sole Member of the Company resolved to amend the Articles of Organization of the Company by written consent effective September 6, 2012, wherein the following amendment to the Articles of Organization was approved by the sole Member of the Company, viz.

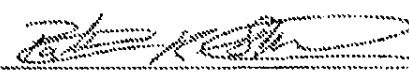
"RESOLVED: That the name of the Company is hereby amended to:
PRG INDUSTRIAL PROPERTIES, LLC."

3. The date of the adoption of the Amendment set forth herein was September 6, 2012.

IN WITNESS WHEREOF, the undersigned sole Member of the Company has set its hand and seal of the Company this 11th day of September, 2012.

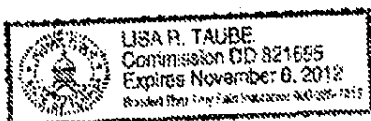
PRP INDUSTRIAL PROPERTIES, LLC,
a Florida limited liability company

By: PRG GROUP, LLC, a Florida limited
liability company
Its: Manager

By: 
Patrick R. Sheltra
Its: Manager

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 11th day of September, 2012, by Patrick R. Sheltra, as Manager of PRG GROUP, LLC, the Manager of PRP INDUSTRIAL PROPERTIES, LLC, a Florida limited liability company, on behalf of the Company. He (PLEASE CHECK ONE OF THE FOLLOWING) ☒ is personally known to me ☐ or ☐ who has produced _____ (TYPE OF IDENTIFICATION) as identification. He subscribed the above Amendment to the Articles of Incorporation, and he did freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.




NOTARY PUBLIC
My Commission Expires:

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