

12/6/2012 15:55 FAX 215 977 9386

M BURR KEIM CO

001

L1100017956

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : M. BURR KEIM COMPANY
Account Number : I19990000242
Phone : (215) 563-8113
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN UP FIELDGATE US INVESTMENTS - ALTAMONTE SPRINGS, LLC

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONSARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

2012 DEC -5 AM 7:41

UP Fieldgate US Investments - Altamonte Springs, 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 10-14-11 and assigned
Florida document number L11000117956.

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:

New Registered Office Address:

Enter Florida street address

Florida

City

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

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Scott Fish	1045 Tulloss Road	<input type="checkbox"/> Add
		Franklin, TN 37067	<input checked="" type="checkbox"/> Remove
MGR	Scott Fish	1045 Tulloss Road	<input checked="" type="checkbox"/> Add
		Franklin, TN 37067	<input type="checkbox"/> Remove
MGR	Jack Eisenberger	c/o Fieldgate Developments	<input checked="" type="checkbox"/> Add
		5400 Yonge Street, 5th Floor	<input type="checkbox"/> Remove
		Toronto, ON M2N 5R5	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated December 5, 2012


Signature of a member or authorized representative of a member

Scott Mahoney, Esq.

Typed or printed name of signee

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