

Nov. 22. 2011 3:06PM

Burr Forman

2011 P. 1

Page 1 of 1

L11000128939

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.

(((H11000276730 3)))



H110002767303ABC.

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 : BURR & FORMAN LLP
Account Number : I19990000278
Phone : (407) 647-4455
Fax Number : (407) 740-7063

RECEIVED

11 NOV 22 PM 4:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 NOV 22 AM 8:25

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: glenward@bellsouth.net

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
SOUTHERN ELEGANCE, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

((H11000276730 3)))

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
SOUTHERN ELEGANCE, LLC**

Pursuant to Chapter 608, *Florida Statutes*, the Articles of Organization of SOUTHERN ELEGANCE, LLC, a Florida limited liability company (the "Company"), filed with the Florida Secretary of State, Tallahassee, Florida, on November 10, 2011, under Document No. L11000128939, are hereby amended as follows:

ARTICLE IV is deleted in its entirety and replaced with the following:

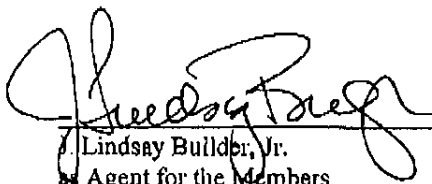
ARTICLE IV - MANAGER

The Company shall be member managed and the name and address of the initial Manager is as follows:

Henry G. Ward, Jr.
218 Lavender Court
Orlando, FL 32807-6123

Except as set forth herein, the Articles of Organization filed on November 10, 2011, remain in full force and effect.

Dated the 22nd day of November, 2011.


Lindsay Bulder, Jr.
Agent for the Members

FILED
11 NOV 22 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H11000276730 3)))