

L11000143987Florida 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.

(((H13000035056 3)))



H130000350563ASCX

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 : CS SUNBIZ, LLC
Account Number : I20040000164
Phone : (407) 691-5600
Fax Number : (407) 691-5620**FILED**
13 FEB 13 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

****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
WELLINGTON WOODS CED, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

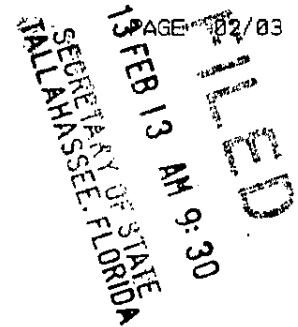
FEB 15 2013

B. KOHR

Electronic Filing Menu

Corporate Filing Menu

Help



**FIRST AMENDMENT TO ARTICLES OF ORGANIZATION
OF
WELLINGTON WOODS CED, LLC**

The undersigned, as the Sole Member of Wellington Woods CED, LLC, a Florida limited liability company (the "Company"), desiring to amend the Articles of Organization of the Company pursuant to the terms of Chapter 608, Florida Statutes, the Florida Limited Liability Company Act (the "Act"), states as follows:

1. The current name of the Company is WELLINGTON WOODS CED, LLC.
2. The date of the filing of the original Articles of Organization of the Company was December 22, 2011.
3. Due to a scrivener's error, the Member was incorrectly identified, and as such, the Articles of Organization of the Company are hereby amended by deleting Article IV entitled "Management" in its entirety and inserting the following section in its place and stead:

ARTICLE IV - MANAGEMENT

The Company is to be managed by the Member, except as provided in the Operating Agreement, and the name and address of the Member is:

<u>Name</u>	<u>Address</u>
CED Capital Holdings II, Ltd.	2605 Maitland Center Parkway, Suite A Maitland, Florida 32751

4. All references to the "Member" or "Managing Member" in the Articles of Organization shall be deemed references to CED Capital Holdings II, Ltd.


5. This amendment to the Articles of Organization of the Company was approved by the sole Member of the Company.

[SIGNATURES CONTAINED ON FOLLOWING PAGE]

IN WITNESS WHEREOF, the undersigned has executed this Amendment this 3 day of February, 2013.

CED CAPITAL HOLDINGS II, LTD., a Florida
limited partnership

By: CED Construction, Inc., a Florida
corporation, its managing general partner

By: 
Brian Spear, Vice President