Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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Prom:

Account Name : M. BURR KEIM COMPANY

Account Number : I19990000242 Phone : (215)563-8113 Fax Number : (215)977-9386

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Bmail	Address:		

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN UP DEVELOPMENT, LLC

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Electronic Filing Menu Corporate Filing Menu

Help

MAY 1 6 2013

T. HAMPTON

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

OF (Name of the Limited The Articles of Organization for this Limited Liability Company were filed on 4-5-12 _ and assigned

Florida document number <u>L12000047403</u>

UP Development, LLC

A. If amending name, <u>enter the new name of the limited liab</u>	ility company here:
UP Fieldgate US Investments - East Colonial, LLC	
The new name must be distinguishable and end with the words "Limi "L.L.C."	ted Liability Company," the designation "LLC" or the abbreviation
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)	

registered agent and/or the new registered office address here:

	City	Zip Code
	, Flo	rida
New Registered Office Address:	Enter Florida st	reet address
Navy Registered Office Address:		
Name of New Registered Agent:		***

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 = M: MGRM = 1	anager Managing Member		
<u>Title</u>	Name	Address	Type of Action
			Add
			Remove
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			Remove
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	May 15, 2013.
	May 15 , 2013 . Signature of a member or abthorized representative of a member

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Filing Fee: \$25.00

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DIVISION OF CORPORATIONS
13 MAY 15 AH 7: 48