

12000060420

12/17/2012 11:43 FAX 407 422-1831
Division of Corporations

DEAN MEAD ORLANDO

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Florida Department of State
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DGS PELL CITY, LLC

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K. SALY
EXAMINER
DEC 18 2012

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

FILED
12 DEC 17 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DGS PELL CITY, 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 05/03/2012 and assigned
Florida document number L12000060420.

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

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	Duda PMC Properties, LLC	1200 Duda Trail Oviedo, FL 32765	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Tracy Duda Chapman	1200 Duda Trail Oviedo, FL 32765	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Palmer B. Weeks, Jr.	1200 Duda Trail Oviedo, FL 32765	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Mark E. Engwall	1200 Duda Trail Oviedo, FL 32765	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Article IV of the Articles of Organization is hereby amended in its entirety to read as follows:

"Article IV - Management

The Company is to be a member managed company."

Dated December 17, 2012


Signature of a member or authorized representative of a member

Mark Engwall Senior Vice President
Typed or printed name of signee