Division of Corporations **Electronic Filing Cover Sheet**

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Account Number: 076376001447 Phone

: (561)832-5900

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JUN 26

tdodson@caseyciklin.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN ISHAM FAMILY II, L.L.C.

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Corporate Filing Menu

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6/26/2012

H12000169429 3

FILED

ARTICLES OF AMENDMENT TO

12 JUN 26 AM 8: 49

ARTICLES OF ORGANIZATION OF

SECRETARY OF STATE TALLAHASSEE, ELORIDA

ISHAM FAMILY II	., L.L.C.	re on our records)	
(A F	lability Company as it now appear lorida Limited Liability Company)	E.M. And J. S. C. 1 1440)	
The Articles of Organization for this Limited Lial	bility Company were filed on	5/7/12 and assigned	
Florida document number <u>L12000060874</u>	•		
This amendment is submitted to amend the follow	ving:		
A. If amending name, enter the new name of t	he limited liability company her	<u>e</u> :	
The new name must be distinguishable and end with "L.L.C."	the words "Limited Liability Compa	my," the designation "LLC" or the abbreviation	
Enter new principal offices address, if applical	ble:		
(Principal office address MUST BE A STREET	ADDRESS)		
	<u></u>		
Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE B			
	<u> </u>		
B. If amending the registered agent and/or registered agent and/or the new registered offi		our records, enter the name of the new	
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

H12000169429 3

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>	Name	<u>Address</u>	Type of Action
MGRM	ROBERT E. ISHAM	8455 South Mizzan Drive Boynton Beach, FL 33472	Add X Remove
мскм	ERIC R. ISHAM	8455 South Mizzen Drive Boynton Beach, FL 33472	Add Remove
			Add
	· · · · · · · · · · · · · · · · · · ·		Add Remove
			Add Remove
			Add
D. If amer	nding any other information, enter	change(s) here: (Auach additional sheets, if necesso	1ry.)
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Dated	June 25 ,	2012	FILED JUN 26 AM 8: LANASSEE, FLOI
		nember or authorized representative of a member MGPM Typed or printed name of signee	ATION ATION

Page 2 of 2

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H12000169429 3