

L12000073821

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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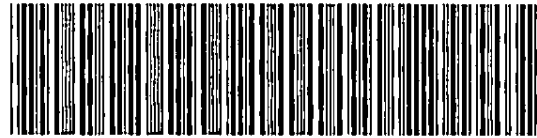
(Business Entity Name)

(Document Number)

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D. SCOTT
NOV 17 2017

TO: Registration Section
Division of Corporations

SUBJECT: CRANE AND PHOENIX LLC

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARTHA L. BALLARD
5020 CLARK RD., #410
SARASOTA, FL 34233

E-mail address (to be used for future annual report notification): martha@cnpllc.net

For further information concerning this matter, please call:

MARTHA L. BALLARD at (617) 835-3311

Enclosed is a check for the following amount: \$25.00 Filing Fee

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
CRANE AND PHOENIX LLC,
A Florida Limited Liability Company**

FIRST: The Articles of Organization were filed on June 4, 2012, and assigned document number L12000073821.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

Article V: The name and address of managing members/managers are:

Title: MGR

MARTHA L. BALLARD

5020 CLARK RD., #410

SARASOTA, FL 34233

Title: MGR

STEPHEN F. MATTHEWS

5020 CLARK RD., #410

SARASOTA, FL 34233

October 23, 2017


MARTHA L. BALLARD

**ARTICLES OF AMENDMENT TO
OPERATING AGREEMENT
OF
CRANE AND PHOENIX LLC,
A Florida Limited Liability Company**

FIRST: The Operating Agreement was signed on June 15, 2012.

SECOND: WHEREAS, Article 1.7 which permits additional members to the LLC through issuance by the LLC of a new interest in the LLC with unanimous written consent of its current members.

WHEREAS, Martha L. Ballard is the only current Member and Manager of the LLC and by signing this Agreement, she consents to the addition to Stephen F. Matthews as a Member and Manager of the LLC.

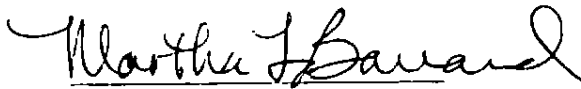
THIRD: The following amendments to the Operating Agreement are adopted by the limited liability company:

1. Certification of Members: Chapter 608.4231 Florida Statutes, the undersigned, Martha L. Ballard hereby agrees, acknowledges and certifies to adopt the amendment to this Operating Agreement which adds Stephen F. Matthews as a member to this LLC.
2. Listing of Managers: Chapter 608.422 Florida Statutes, the undersigned, Martha L. Ballard hereby agrees, acknowledges and certifies to adopt the amendment to this Operating Agreement which adds Stephen F. Matthews as a managing member of this LLC.

October 23, 2017

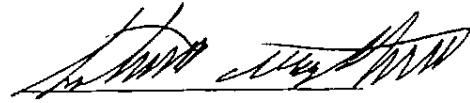

MARTHA L. BALLARD

FOURTH: The undersigned hereby agree, acknowledge and adopt the Operating Agreement as hereby amended and agree to serve as managers for this LLC.



MARTHA L. BALLARD
CHIEF EXECUTIVE
MANAGER
5020 CLARK RD., #410
SARASOTA, FL 34233

October 23, 2017



STEPHEN F. MATTHEWS
MANAGER
5020 CLARK RD., #410
SARASOTA, FL 34233

October 23, 2017

FILED
OCT 23 2017
CLERK OF COURT
SARASOTA COUNTY, FL