

Division of Corporations

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L12000094193

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BREAK POINT ALLEY, LLC**

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AUG 21 2012

EXAMINER

8/21/2012

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
BREAK POINT ALLEY, LLC**

Pursuant to Chapter 608, *Florida Statutes*, the Articles of Organization of **BREAK POINT ALLEY, LLC**, a Florida limited liability company (the "Company"), filed with the Florida Secretary of State, Tallahassee, Florida, on July 20, 2012, under Document No. L124000094193 is hereby amended as follows:

1. ARTICLE V – MANAGEMENT is deleted in its entirety and replaced with the following:

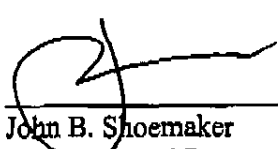
ARTICLE V – MANAGEMENT

The Company is to be managed by one or more Managers and is therefore a Manager-Managed Company. The name and address of the Manager is:

Richard Kosto
1950 Classique Lane
Tavares, Florida 32778

2. Except as set forth herein, the Articles of Organization filed July 20, 2012, remain in full force and effect.

DATED as of the 20th day of August, 2012.



John B. Shoemaker
As Authorized Representative

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