

Division of Corporations

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**L12000107753**

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
8430 ENTERPRISE CIRCLE, LLC**

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**ARTICLES OF AMENDMENT  
OF  
8430 ENTERPRISE CIRCLE, LLC**

Pursuant to Section 808.411, Florida Statutes, the Articles of Organization for 8430 Enterprise Circle, LLC (the "Company"), a Florida limited liability company formed on August 21, 2012, and assigned document number L12000107753, are hereby amended as follows:

A. By striking Article 2 in its entirety and replacing in its stead the following:

2. Mailing Address and Street Address of Principal Office. The mailing address and street address of the principal office of the Company is 8430 Enterprise Circle, Lakewood Ranch, Florida 34202.

B. By striking Article 3 in its entirety and replacing in its stead the following:

3. Name and Street Address of Registered Agent. The name and street address of the Company's registered agent is as follows:

William G. Schlotthauer  
8430 Enterprise Circle  
Lakewood Ranch, Florida 34202

In accordance with F.S. §§ 808.407(c) and 808.415, the undersigned is familiar with the obligations imposed on the position of registered agent by the Florida Limited Liability Company Act and hereby accepts appointment as the registered agent of the Company.

In witness whereof, the undersigned has executed this Acknowledgement of Registered Agent as of the 14<sup>th</sup> day of November 2012.

  
William G. Schlotthauer  
As Registered Agent

C. By adding Article 6 as follows:

6. Management. The Company shall be a manager-managed company. The names and addresses of the current Managers of the Company are as follows:

Louis E. Marinaccio  
8430 Enterprise Circle  
Lakewood Ranch, Florida 34202

Ann Marie Marinaccio  
8430 Enterprise Circle  
Lakewood Ranch, Florida 34202

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Managers may be added or removed in the manner provided in the Operating Agreement of the Company.

In witness whereof, the undersigned has executed these Articles of Amendment effective as of this 14<sup>th</sup> day of November 2012.

  
Louis E. Marinaccio  
Authorized Representative

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