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\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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13 AUG 14 PM 5:10  
Clerk of Superior Court  
Butler County, Ohio

AUG 19 2013  
D. BUTLER

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: \_\_\_\_\_

Liberty Tampa Investments LLC  
Name of Limited Liability Company

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

Please return all correspondence concerning this matter to the following:

Punit R Shah

Name of Person

Liberty Group

Firm/Company

One Tampa City Center, Suite 2570

Address

Tampa FL 33602

City/State and Zip Code

Kathy @ LibertyG.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kathy Cauwels

Name of Person

at ( 813 280-2000 )

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☐ \$60.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

### 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

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13 AUG 14 PM 5:10

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

Liberty Tampa Investments 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 10/3/12 and assigned  
Florida document number L12000126314

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)

One Tampa City Center  
Suite 2570  
Tampa FL 33602

**Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

One Tampa City Center  
Suite 2570  
Tampa FL 33602

**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>   |
|--------------|-----------------|---|---|
| MGR          | SHP Tampa LLC   | One Tampa City Center<br>Suite 2570<br>Tampa FL 33602 | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> <i>Change only</i><br><input type="checkbox"/> Remove |
| MGR          | CCP Kennedy LLC | address remains<br>the same                           | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove   |
|              |                 |   | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove   |
|              |                 |   | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove   |
|              |                 |   | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove   |
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|              |                 |   | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove   |
|              |                 |   | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove   |

11A

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

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3 Dated July 29, 2013

P Shah

Signature of a member or authorized representative of a member

Punit R Shah

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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18 AUG 14 PM 5:10  
U.S. DEPT. OF JUSTICE