

DEC 14 2012 3:11PM

L12000153354

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GASSMAN LAW ASSOCIATES P. A.

NO. 1438 P. 2

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

**DEV NAIK, L.L.C.**

(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 12/07/2012 and assigned  
Florida document number L12000153354.

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

**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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
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_____	_____	_____	<input type="checkbox"/> Add
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		_____	

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

**SEE ATTACHED**

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Dated December 13, 2012



Signature of a member or authorized representative of a member

**ALAN S. GASSMAN, Authorized Representative**

Typed or printed name of signee

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**Filing Fee: \$25.00**

**ATTACHMENT TO ARTICLES OF AMENDMENT  
TO THE ARTICLES OF ORGANIZATION OF  
DEV NAIK, L.L.C.,  
A FLORIDA LIMITED LIABILITY COMPANY**

**Article VII of the Articles of Organization shall be deleted and replaced with the the following Article VII:**

**ARTICLE VII - Voting and Non-Voting Membership Interests:**

The Company shall consist of two-tenths of one percent (.2%) of the ownership interests having voting Membership rights and ninety-nine and eight-tenths of one percent (99.8%) of the ownership interests have non-voting Membership rights. The holders of the two-tenths of one percent (.2%) voting Membership Units shall have a fiduciary duty to vote their Membership Interests based upon the same standard which applies to General Partners of a Limited Partnership in the State of Florida. The non-voting Members shall have rights as provided under the Florida Statutes, and as would apply to the Limited Partners of a Florida Limited Partnership. The Members may designate by written agreement and/or certificate of ownership whether Membership Interests that they are acquiring are voting or non-voting, but if not specifically designated, any issued Member Interests shall be considered to be non-voting. The holders of voting Membership Units may be referred to as Managing Members and the holders of non-voting Membership Units may be referred to Non-Managing Members.

J:\NN\DEV NAIK, L.L.C\Attachement to Articles of Amendmant.1.wpd  
tja 12/13/12

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