

L13000014237

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J. SAULSBERRY
EXAMINER

MAR 6 2013

McNEESE LAW FIRM

OLD SOUTH CENTRE

36468 EMERALD COAST PARKWAY

SUITE 1201

DESTIN, FLORIDA 32541

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LICENSED IN FLORIDA AND TENNESSEE

RICHARD S. McNEESE
email: RMcNeese@McNeeseTitle.com

March 1, 2013

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

Re: Preserve Lane, LLC
Articles of Amendment

Ladies and Gentlemen:

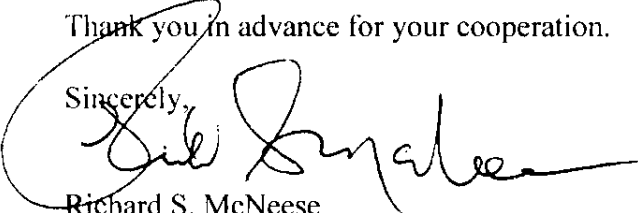
Enclosed for filing are Articles of Amendment for the above referenced limited liability company.

Please return all correspondence concerning this matter to the undersigned at the above address.

A check in the amount of \$25.00 is enclosed for the filing fee.

Thank you in advance for your cooperation.

Sincerely,


Richard S. McNeese

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TALLAHASSEE, FLORIDA
CLERK OF COURT

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
PRESERVE LANE, LLC**

The Articles of Organization for this Limited Liability Company were filed on March 22, 2012 and assigned Florida document number L13000014237.

This amendment is submitted to amend the Articles of Organization to add a new Article VI as follows:

**ARTICLE VI
APPOINTMENT OF DESIGNATED SIGNATORIES**

The Company may appoint one or more designated signatories, each of whom acting alone, shall have the following powers to act on behalf of the Company:

1. To execute agreements for the sale or purchase of Company real estate.
2. To execute closing documents for the sale or purchase of real estate owned or to be purchased by the Company, including but not limited to, deeds, seller's or or purchaser's affidavits, settlement statements, escrow agreements, and such other documents as may be necessary, convenient or required by any seller, purchaser, settlement or closing agent, or title insurance company in connection therewith.
3. The names and addresses of the initial two Designated Signatories appointed by the Company are:

Richard S. McNeese
36468 Emerald Coast Parkway
Suite 1201
Destin, FL 32541

Peggy S. Owens
36468 Emerald Coast Parkway
Suite 1201
Destin, FL 32541

THIS AMENDMENT DATED this 1st day of March, 2013.

By: _____

Richard S. McNeese, authorized representative of the members

FILED
MAR 27 2013
TALLAHASSEE, FL 0919A

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