

L13000062116

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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November 6, 2014

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Via Federal Express

Re: Articles of Amendment to Articles of Organization of Woodpine, LLC

Dear Sir or Madam:

Please find enclosed Articles of Amendment to Articles of Organization of Woodpine, LLC, along with our firm's check in the amount of \$25.00 to cover recording fees.

If you have any questions or comments, please don't hesitate to call.

Sincerely,

**JOHNSTON, HINESLEY, FLOWERS,
CLENNEY & TURNER, P.C.**



Paul F. Turner, Jr.

PFT/krm

Enclosure

CC: Bill Pergolini (via e-mail to bpergolini@audientisllc.com)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
WOODPINE, LLC
(A Florida Limited Liability Company)**

FIRST: The Articles of Organization were filed on April 29, 2013, and assigned Document Number L13000062116.

SECOND: The name and address of the manager of the Company is hereby amended by deleting Article V in its entirety from the Articles and substituting in its place and stead the following Article V:

“ARTICLE V

The names and addresses of the managers of the LLC are:

Title: MGR

Jane Solomon

805 Eden Drive

Point Washington, Florida 32459, US

Title: MGR

William J. Pergolini

2002 Summit Boulevard, Suite 950

Atlanta, Georgia 30319, US”

FILED
14 NOV - 7 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated: Nov 4, 2014

WOODPINE, LLC

By: 

Jane Solomon, Manager

Prepared By:

Paul F. Turner, Jr.

Florida Bar No. 0036664

JOHNSTON, HINESLEY, FLOWERS, CLENNEY, & TURNER, P.C.

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