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SECRETARY OF STATE
SECRETARY OF STATE

K.SALY EXAMINER SEP 03 2013

COVER LETTER

10: Registration Section Division of Corporations				
SUBJECT: Cady-Way II, 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:				
Stephen V. Hoffman				
Perlman, Bajandas, Yevoli & Albright, PL				
200 S. Andrews Avenue, Suite 600				
Fort Lauderdale, FL 33301 City-State and Zip Code				
shoffman@pbyalaw.com E-mail address: (to be used for future annual report notification)				
For further information concerning this matter, please call:				
Stephen Hoffman 954,566-7117				
Name of Person Area Code & Daytime Telephone Number				

finclosed 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) ⊿860 00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Ft. 32314 STREET/COURIER ADDRESS:

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32304

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

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SLUME LAMY OF STATE
TALL AHASSEE, FLORIDA

Cady-Way II, 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 August 15, 2013 and assigned Florida document number L13000115452 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 "LLC." 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: Emer Florida street address - , Florida 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 hability 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>	Name	Address	Type of Action
MGR	Richard C. Wohlfarth	2300 Maitland Center Parkway	Add
		Suite 101	Remove
		Maitland, FL 32751	
MGR	Stephen V. Hoffman	200 S. Andrews Avenue	Add
		Suite 600	Remove
		Fort Lauderdale, FL 33301	
			\tag{\tag{Add}}
		·	Remove
			Add
			Remove
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			Remove
			Add
			Remove

D. If am	rending any other information, enter change(s) here: (Attach additional sheets, if necessary.)		
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Dated	August 28 2013		
	-Sh_		
	Signature of a member or authorized representative of a member		
	Richard C. Wohlfarth		
	Typed or printed name of signee		
	Page 3 of 3		

Filing Fee: \$25.00