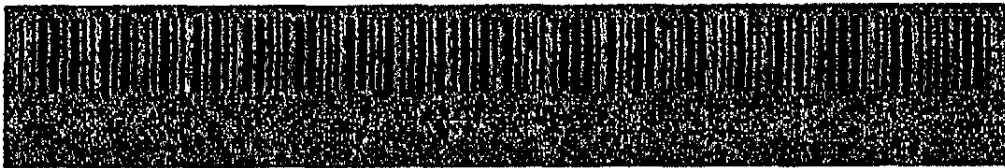


Florida Department of State
Division of Corporations
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L1400003857

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Fax Number : (850)617-6383

From:

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Account Number : 070651000745
Phone : (727)799-4840
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: bprice@pdr-cpa.com

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
ST. ANTHONY'S DEVELOPMENT COMPANY, L.L.C.**

Certificate of Status	0
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

ST. ANTHONY'S DEVELOPMENT COMPANY, 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 January 8, 2014 and assigned Florida document number L14000003857.

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:

29750 U.S. 19 N., Suite 101

(Principal office address MUST BE A STREET ADDRESS)

Clearwater, Florida 33761-1530

Enter new mailing address, if applicable:

29750 U.S. 19 N., Suite 101

(Mailing address MAY BE A POST OFFICE BOX)

Clearwater, Florida 33761-1530

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:

William E. Price

New Registered Office Address:

29750 U.S. 19 N., Suite 101

Enter Florida street address

Clearwater

Florida

33761-1530

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 605, 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

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If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Vincent H. Gepp	29750 U.S. 19 N., Suite 101	<input checked="" type="checkbox"/> Add
		Clearwater, Florida 33761-1530	<input type="checkbox"/> Remove
MGR	Paul Bakkalapulo	29750 U.S. 19 N., Suite 101	<input checked="" type="checkbox"/> Add
		Clearwater, Florida 33761-1530	<input type="checkbox"/> Remove
MGR	Franklin Asset Group, L.P.	19950 West Country Club Dr, #100	<input type="checkbox"/> Add
		Aventura, FL 33180	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Remove

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

E. Effective date, if other than the date of filing: _____ (optional)
(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated Dec 23, 2014



Signature of a member or authorized representative of a member

William E. Price

Typed or printed name of signer

Page 3 of 3

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