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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN TERRACE RIDGE ACQUISITION COMPANY, LLC

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| Certificate of Status                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 0                                                                   |
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| Estimated Charge                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | \$55.00                                                             |

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APR 28 2013

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## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF TERRACE RIDGE ACQUISITION COMPANY, LLC

Pursuant to the provisions of Section 605.0202 of the Florida Limited Liability Company Act, TERRACE RIDGE ACQUISITION COMPANY, LLC, a Florida limited liability company (the "Company") adopts the following Articles of Amendment to its Articles of Organization:

FIRST: The name of the limited liability company is TERRACE RIDGE ACQUISITION COMPANY, LLC.

SECOND: The Articles of Organization of the Company were filed with the Florida Department of State on March 19, 2014 under Document Number L14000046030.

THIRD: Article II, Article IV and Article V of the Articles of Organization of the Company are hereby amended and restated in their entirety to read as follows:

## ARTICLE II - PRINCIPAL OFFICE

The street address of the principal office of the Company is 3300 Publix Corporate Parkway, Lakeland, Florida 33811. The mailing address of the Company is Post Office Box 407, Lakeland, Florida 33802.

#### ARTICLE IV - REGISTERED OFFICE AND AGENT

The street address of the registered office of the Company in the State of Florida is 3300 Publix Corporate Parkway, Lakeland, Florida 33811. The name of the registered agent at such address is John A. Attaway, Jr.

#### <u> ARTICLE IV – MANAGEMENT</u>

The Company is a manager managed limited liability company and the initial manager of the Company is Real Sub, LLC, 3300 Publix Corporate Parkway, Lakeland, Florida 33811.

Dated this 10th day of April, 2014.

Signature of a Member or an Authorized Representative of a Member

John A. Attaway, Jr. Typed or Printed Name of Signer

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## **ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated above, the undersigned hereby accepts the appointment as registered agent and agrees to act in such capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and represents that he is familiar with, and accepts the obligations of, his position as registered agent as provided for in Chapter 605, Florida Statutes.

John A. Attaway, J

FILED

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SECRETARY OF STATE
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