

L14000112734

From: NAJMY THOMPSON

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08/11/2015

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8/11/2015

Division of Corporations

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Phone : (941)907-3999
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
209 HIGHLAND AVE., LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
FOR
209 HIGHLAND AVE., LLC

The undersigned, desiring to amend the Articles of Organization for 209 Highland Ave., LLC, a Florida limited liability company (the "Company"), under and pursuant to Chapter 605, Florida Statutes, does hereby adopt the following Articles of Amendment to the Articles of Organization for the Company:

1. The Articles of Organization for 209 Highland Ave., LLC were filed on July 17, 2014, and assigned document number L14000112734.

2. The following amendments to the Articles of Organization were adopted by the limited liability company:

a. **Article II:** The street address of the principal office and the mailing address of the Limited Liability Company shall be 2076 Marina Drive, #108, Holmes Beach, Florida 34217.

b. **Article III:** The name and Florida street address of the registered agent is Najmy Thompson, P.L., 1401 8th Avenue West, Bradenton, Florida 34205.

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Electronic Signature of Registered Agent: Louis J. Najmy, Esq. for the firm.

c. **Article IV:** The Company shall be a manager-managed limited liability company. The Manager shall be:

Joseph Varner
5702 Marina Drive, #108
Holmes Beach, Florida 34217

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From: NAJMY THOMPSON

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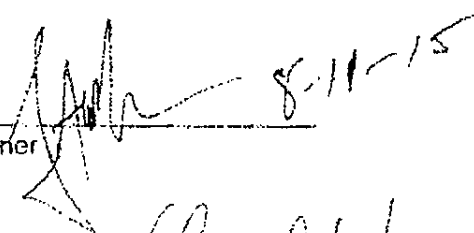
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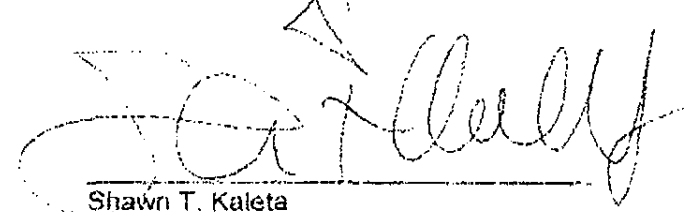
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These Articles of Amendment to the Articles of Organization are executed this 11 day of August, 2015, by all of the Members of 209 Highland Ave., LLC, and are effective upon filing with the Secretary of State of the State of Florida.

MEMBERS:


Joseph A. Varner


Shawn T. Kaleta

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