

L14000118270

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

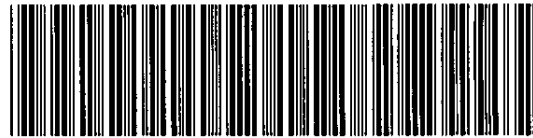
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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DIVISION OF CORPORATIONS

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch DEC 1 2014

**CT Corporation System**

515 E Park Avenue, Tallahassee, FL, 32301 850-205-8842

**CATALINA CROSSINGS, LLC**

**L14000118270**


☐ Nonprofit  
☐ Domestic Corporation

☐ Limited Partnership  
☒ LLC  
**Amendment**

☒ **Certified Copy**  
**Amendment Filing**

☒ Walk In  
☐ Mail Out

☐ Amendment  
☐ Dissolution/Withdrawal  
☐ Reinstatement  
☐ Annual Report

☐ Name Registration  
☐ Fictitious Name  
☐ Photocopies

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ CUS

☐ After 4:30

☒ Pick Up

Name

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11/26/2014

Document

Examiner \_\_\_\_\_

**KM**

Updater \_\_\_\_\_

Verifier \_\_\_\_\_

W.P. Verifier \_\_\_\_\_

Order#:

**9358119**

Ref#:

Amount: \$

**FILED**

**14 NOV 26 PM 4: 25**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF ORGANIZATION  
OF  
CATALINA CROSSINGS, LLC**

Catalina Crossings, LLC, a limited liability company organized and existing under the laws of the State of Florida (the "Company"), in order to amend its Articles of Organization in accordance with the requirements of Chapter 605, Florida Statutes, does hereby certify as follows:

1. The Articles of Organization of the Company were filed by the Secretary of State of the State of Florida on July 28, 2014.
2. The amendment to the Articles of Organization being effected hereby will amend Article VI to the Articles of Organization as of the date hereof.
3. This amendment to the Articles of Organization was adopted by the limited liability company.
4. These Articles of Amendment to the Articles of Organization shall be effective immediately upon filing by the Secretary of State of the State of Florida, and thereafter, Article VI of the Articles of Organization of the Corporation shall read as follows:

\*\*\*\*\*

**ARTICLE VI  
MANAGEMENT**

All powers of the limited liability company shall be exercised by or under the authority of, and the business and affairs of the limited liability company shall be managed by or under the direction of the managers of the limited liability company. The Board of Managers of this limited liability company shall consist of a number of persons elected in the manner prescribed by the members of the limited liability company. Each manager shall serve a term of the greater of (i) one year, or (ii) the period from its election until the election of its successor. The name and current address of the

manager who is to serve as the manager until the next annual meeting of members and until its successor is elected and qualify are as follows:

<u>Name</u>	<u>Address</u>
Shepard Capital Partners, LLC	1210 Druid Lane Tampa, FL 33629

\*\*\*\*\*

IN WITNESS WHEREOF, Catalina Crossings, LLC has caused these Articles of Amendment to the Articles of Organization to be executed this 26<sup>th</sup> day of November, 2014.

Catalina Crossings, LLC

By:   
David H. Reed  
Manager

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TALLAHASSEE, FLORIDA