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AUG 18 2014

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: 1112 EGB, 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:

**Bedford Wilder**

Name of Person

**Gardner, Bist, Wiener et al**

Firm/Company

**1300 Thomaswood Drive**

Address

**Tallahassee, FL 32308**

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**Bedford Wilder**

Name of Person

at **(850) 385-0070**

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

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|--|--|--|--|

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2014 AUG 15 A 11:03

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**FIRST ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

**1112 EGB, LLC,  
a Florida limited liability company**

1112 EGB, LLC, a Florida limited liability company ("the Company") adopts the following amendment to its Articles of Organization:

**FIRST:** The original Articles of Organization filed with the Secretary of State on August 12, 2014 and assigned Florida document number L14000126123, and are hereby amended by deleting original Article V of the Articles of Organization replacing said Article V with the following:

**ARTICLE V**

**The LLC is a manager-managed LLC. The name and address of person authorized to manage and control the company:**

**Title: MGR  
Linda J. O'Donnell  
5740 Hancock Road  
SW Ranches, Florida 33330**

**SECOND:** The date of the adoption of the foregoing amendment is August 15, 2014, and the effective date is intended to be February 12, 2014.

**THIRD:** The authorized representative of the Company has executed the preceding First Articles of Amendment to the Articles of Organization of the Company this 15th day of August, 2014.

  
\_\_\_\_\_  
Linda J. O'Donnell

**FILED**  
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