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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : TAVISTOCK DEVELOPMENT

Account Number : I20170000084 Phone : (407)909-9957 Fax Number : (407)909-9957

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. \*\*

: 1	Address:			
F-mail	Annress:			

### LLC AMND/RESTATE/CORRECT OR M/MG RESIGN LAKE NONA VILLAGE 4, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
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## **COVER LETTER**

	gistration Sec vision of Corp	tion	-	
2112 11772	Lake Nona	Village 4, LLC		
SUBJECT	<u> </u>	Name of Limi	ted Liability Company	
		Amendment and fee(s) are sub-		
		Michelle Dadisman		
			Name of Person	<del></del>
Tavistock Financial, LLC				
	Firm/Company			
		9350 Canray Windermere		
		<del></del>	Address	
		Windermere, FL 3476		
			City/State and Zip Code	11.1 11.1 11.1 11.1 11.1 11.1 11.1 11.
		michelle dadisman@tavisto		
		E-mail address: (	to be used for future annual re-	port notification)
For further	information co	oncerning this matter, please co	all:	
Michelle I		Person	407 909- at ()	9957  Daytime Telephone Number
	Name of	f Person	Area Code	Daytime Telephone Number
Enclosed i	s a check for th	e following amount:		
\$25.00	Filing Fee	□ \$30.00 Filing Fee & Certificate of Status	□ \$55.00 Filing Fee & Certified Copy	<ul><li>\$60.00 Filing Fee.</li><li>Certificate of Status &amp;</li></ul>

MAILING ADDRESS: Registration Section Division of Corporations

P.O. Box 6327 Tallahassee, FL 32314 STREET/COURIER ADDRESS:

Certified Copy (additional copy is enclosed)

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

(additional copy is enclosed)

# ARTICLES OF AMENDMENT

# TO ARTICLES OF ORGANIZATION OF

The second secon

Lake Nona Village 4, LLC		2009 NOV 13 P 1: 52	
(Name of the Limited Li (A FI	ability Company as it noss appea orida Limited Liability Company)	ars on our records.)	
The Articles of Organization for this Limited Liabili Florida document number	ty Company were filed on S	eptember 17; 2014 and assigned	
This amendment is submitted to amend the following	g:		
A. If amending name, enter the new name of the	limited liability company h	ere:	
The new name must be distinguishable and contain the words	"Limited Liability Company," the	designation "LLC" or the abbreviation "L.L.C."	
Enter new principal offices address, if applicable			
(Principal office address MUST BE A STREET AL	DDRESS)		
Enter new mailing address, if applicable:  (Mailing address MAY BE A POST OFFICE BON	<u></u>		
B. If amending the registered agent and/or registered agent and/or the new registered office	egistered office address o address here:	on our records, <u>enter the name of the new</u>	
Name of New Registered Agent:			
New Registered Office Address:	Enter Fk	ocida sireei addioss	
	, Florida		
_	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

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person\_being added or removed from our records:

### MGR = Manager AMBR = Authorized Member

<u>Title</u>	Name	Address	Type of Action
VP, T	Jeffrey S. Smith	6900 Tavistock Lakes Blvd.	
		Suite 200	■ Remove
		Orlando, Fl. 32827	
VP, T	Benjamin A. Weaver	6900 Tavistock Lakes Blvd.,	⊒ Add
		Suite 200	[] Paranta
		Orlando, FL 32827	☐ Change
			□ Remove
			Change
			C Add
			Bemove
			☐ Change
			□ Remove
			☐ Change
			O Add
			☐ Remove
			□ Change

4079099984

Tavistock

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:  (If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b. Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.
If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.
Dated Mulifolder 13 . 20167  Signature of a member or authorized representative of a member
March.
Michelle R. Rencoret, Vice President and Secretary  Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00