

L1400015 865
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000253173 3)))



H140002531733ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : JOHNSON, POPE, BOKOR, RUPPEL & BURNS, LLP.
Account Number : 076666002140
Phone : (727) 461-1818
Fax Number : (727) 441-8617

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

Email Address: _____

FILED
2014 OCT 29 AM 9:21
CLERK OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

10564 US HWY 19 NORTH HOLDINGS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

RECEIVED

14 OCT 29 AM 10:00

**DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES**

**OCT 30 2014
D. BRUCE**

**ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION
OF
10564 US HWY 19 NORTH HOLDINGS, LLC,
a Florida limited liability company**

The undersigned, as Authorized Representative of 10564 US HWY 19 NORTH HOLDINGS, LLC, does hereby certify that the amendment provided for herein was adopted by the sole member on the 27th day of October 2014.


1. Name of Limited Liability Company: 10564 US HWY 19 NORTH HOLDINGS, LLC
2. Document Number: The Florida document number of this limited liability company is L14000165865.
3. Amendment: This amendment is submitted to solely amend the following:

"ARTICLE I
Name

The name of this Company shall be: 15064 US HWY 19 N HOLDINGS, LLC."

4. Member Approval: The sole member approved such amendment.
5. Other Provisions: All other articles and provisions of the Articles of Organization as originally filed on October 23, 2014, shall remain the same.

The undersigned has executed the Articles of Amendment on the 29th day of October 2014.


T. LUKE MARKHAM
Authorized Representative

2014 OCT 29 AM 9:21
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

2108514_1

T. Luke Markham, Esq.
Johnson, Pope, Bokor, Ruppel & Burns, LLP
911 Chestnut Street
Clearwater, Florida 33756
(727) 461-1818
Bar No. 0768560