

8/05/2015 12:35:30 9041892433 FISHERTOUSEY LEAS & BALL GE 01/04
Division of Corporations Page 1 of 1
L15000021515

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
GILES MANAGEMENT, LLC**

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H15000189431

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

GILES MANAGEMENT, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on February 4, 2015 and assigned Florida document number L15000021515.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

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 ADDRESS)

184 San Juan Drive

Ponte Vedra Beach, Florida 32082

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

184 San Juan Drive

Ponte Vedra Beach, Florida 32082

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

184 San Juan Drive

Enter Florida street address

Ponte Vedra Beach

Florida 32082

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.

[Signature] July 29, 2015
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:

H15000189431

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Giles, Aaron C	184 San Juan Drive	<input type="checkbox"/> Add
		Ponte Vedra Beach, Florida 32082	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
MGR	Giles, Jay J	184 San Juan Drive	<input type="checkbox"/> Add
		Ponte Vedra Beach, Florida 32082	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
MGR	Giles, Evan J	184 San Juan Drive	<input type="checkbox"/> Add
		Ponte Vedra Beach, Florida 32082	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
MGR	Giles, John E	184 San Juan Drive	<input type="checkbox"/> Add
		Ponte Vedra Beach, Florida 32082	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

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E. Effective date, if other than the date of filing: _____ (optional)

(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 July 29th 2015

Signature of a member or authorized representative of a member

JOHN E. GILES

Typed or printed name of signee