

L15000038422

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.

((H15000182799 3)))



H150001827893ABC9

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 : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

****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
2015 JUL 28 AM 7:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
ROMARK PROPERTIES, LLC**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$30.00

RECEIVED
15 JUL 28 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu Help

FILED

2015 JUL 28 AM 7:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF
ROMARK PROPERTIES, LLC**

THE UNDERSIGNED hereby executes and swears to these Articles of Amendment to Articles of Organization of ROMARK PROPERTIES, LLC, a Florida limited liability company (the "Company"), pursuant to the Florida Revised Limited Liability Company Act, as amended (the "Act"), Florida Statutes § 605.0202:

1. **Name of Company.** The name of the Company is ROMARK PROPERTIES, LLC.

2. **Date of Filing of Articles of Organization.** The Company filed with the Florida Department of State Articles of Organization with an effective date of March 2, 2015 (the "Articles").

3. **Amendments to Articles of Organization.** The following provisions are hereby added to the Articles immediately after the current Section 7 of the Articles:

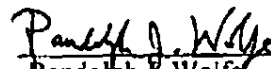
"8. **Waiver of Appraisal Rights.** The members of the Company shall not have, and by their acceptance of any membership interest in the Company each member agrees that they shall not have, and shall be deemed to have waived, any appraisal rights and rights to obtain payment of the fair value of a member's membership interest and/or membership rights (collectively, the "Appraisal Rights") provided in Section 605.1006 of the Act, its successor provisions or otherwise in any one or more of the events described in Section 605.1006(1) of the Act and/or its successor provisions or otherwise arising (the "Triggering Events"). Further, Appraisal Rights shall not be available to any member with respect to any and all Triggering Events that may occur during the term of the Company, and each member shall be deemed to have expressly authorized the elimination of such Appraisal Rights and agreed and acknowledged that this clause constitutes an express waiver and elimination of all Appraisal Rights for purposes of Section 605.1006(2) of the Act.

9. **Waiver of Withdrawal and Dissociation Rights.** Except as otherwise provided in the Operating Agreement of the Company, except upon the prior written consent of the manager, no member

7/28/2015 1:59:15 PM From: To: 8506176383(3/3)

shall be entitled to: (a) voluntarily withdraw or dissociate from the Company; (b) withdraw any part of such member's capital contributions from the Company; (c) demand the return of such member's capital contributions; or (d) receive property other than cash in return for such member's capital contributions. By their acceptance of any membership interest in the Company, each member agrees that they shall not have, and shall be deemed to have waived, any rights to dissociate provided in Section 605.0601 of the Act and that the right to voluntary dissociation from the Company shall not be available to the members."

The undersigned has executed these Articles of Amendment to Articles of Organization
as of the 28th day of July, 2015.



Randolph J. Wolfe

Authorized Representative of Member

FILED
2015 JUL 28 AM 7:46
CLERK OF STATE
TALLAHASSEE, FLORIDA