

Florida Department of State

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

508 CAPTAIN'S QUARTERS, LLC

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ARTICLES OF AMENDMENT to ARTICLES OF ORGANIZATION of 508 CAPTAIN'S QUARTERS, LLC

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Pursuant to the provisions of Chapter 605, Florida Statutes, this Florida limited liability company adopts the following Articles of Amendment to its Articles of Organization:

- 1. The name of the limited liability company is 508 Captain's Quarters, LLC (the "LLC").
- 2. The effective date of filing of the Articles of Organization of the LLC was March 27, 2015 (the "Articles").
- 3. That Article I of the Articles of the LLC is hereby amended in its entirety to read as follows:

Article I

The name of the Limited Liability Company is:

The Community Foundation for Northeast Florida Real Estate, LLC

4. That Article III of the Articles of the LLC is hereby amended in its entirety to read as follows:

Article III

The name and Florida street address of the registered agent are:

Grace M. Sacerdote 245 Riverside Avenue Suite 310 Jacksonville, Florida 32202 FILED

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5. That Article IV of the Articles of the LLC is hereby amended in its entirety to read as follows:

Article IV

The name and address of the person(s) authorized to manage LLC are:

Title: Manager
Grace M. Sacerdote
245 Riverside Avenue
Suite 310
Jacksonville, Florida 32202

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6. The foregoing amendments shall become effective as of the date these Articles of Amendment are filed with the Secretary of State of Florida.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 6th day of July, 2015.

Grace M. Sacerdote, Manager

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ECRETARY OF STATE

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of the Florida Statutes, The Community Foundation for Northeast Florida Real Estate, LLC, a Florida limited liability company (the "Company"), submits the following statement in designating the registered office/registered agent of the Company in the State of Florida:

- 1. The name of the Company is The Community Foundation for Northeast Florida Real Estate, LLC.
- 2. The name and address of the registered agent and office are Grace M. Sacerdote, 245 Riverside Avenue, Suite 310, Jacksonville, Florida 32202.

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the Company at the place designated in this Certificate, 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 relating 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 the Florida Revised Limited Liability Company Act.

DATED: This 6th day of August, 2015.

Grace M. Sacerdote

ECRETARY OF STATE LORIDA