

L15000162679

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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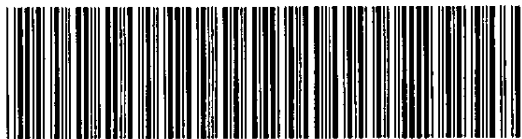
(Business Entity Name)

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Requester's Name

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. The Addison on Millenia
(Corporation Name) (Document #)

2. Investments LLC
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time _____

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☐ Mail out

☐ Will wait

☐ Photocopy

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NEW FILINGS

- ☐ Profit
☒ Not for Profit
☒ Limited Liability
☒ Domestication
☐ Other

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
THE ADDISON ON MILLENIA INVESTMENTS, LLC**

Pursuant to Section 605.0202 of the Florida Revised Limited Liability Company Act, THE ADDISON ON MILLENIA INVESTMENTS, LLC (the "Company") adopts the following Articles of Amendment to its Articles of Organization ("Second Amendment"):

FIRST: The Articles of Organization were filed on September 23, 2015, and assigned Florida Document No. L15000162679 (the "Original Articles").

SECOND: The Articles of Organization were amended by Amendment to Articles of Organization dated and filed November 10, 2015 (the "First Amendment", and together with the Original Articles, the "Articles").

THIRD: Section 4 of the Articles is hereby deleted in its entirety and replaced with the following:

"The Company shall be managed by one or more managers, and is thus a manager-managed limited liability company. As of the date hereof, the name and address of the Manager is as follows:

Contravest Millenia Investors, LLC
237 S. Westmonte Drive
Suite 140
Altamonte Springs, Florida 32714"

FOURTH: In all other respects the Articles as amended by this Second Amendment remain in full force and effect. To the extent of any inconsistency between the terms of the Articles and this Second Amendment, the terms of this Second Amendment shall control.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 24 day of November, 2015.

CONTRAVEST MILLENIA INVESTORS,
LLC, a Florida limited liability company

By: John A. Schaffer
Name: John A. Schaffer
Its: Manager

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