L16000054150

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Ford & Ford, P.A.

Attorneys at Law Signature Place, Suite 302 147 Second Avenue South St. Petersburg, Florida 33701 Telephone (727) 894-2907 Facsimile (727) 894-2908

Andrew F. Ford drew.ford@fordlawfirm.net

April 27, 2016

Department of State

Division of Corporations Corporate Filings P. O. Box 6327 Tallahassee, FL 32314

RE: TJM Fourth Street Place, LLC

Dear Sir or Madam:

I enclose for filing Articles of Amendment to the Articles of Organization for the referenced company. I also enclose our firm's check in the amount of \$25.00 to cover the cost of filing.

Please call with any questions. Thank you for your attention to this matter.

Sincerely,

Brenda DeBon, paralegal

/bd

Enclosures

ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF TJM FOURTH STREET PLACE, LLC

TJM FOURTH STREET PLACE, LLC, a limited liability company organized and existing under the laws of the State of Florida, under the hand of the undersigned Manager and pursuant to Section 605.0202 of the Florida Statutes, hereby certifies that on April 26, 2016 the Members of said company signed a written statement duly adopting and approving the following amendments to the Articles of Organization of the Company which were originally filed on March 18, 2016 and assigned Document No. L16000054150:

(1) Terence J. McCarthy is hereby removed as Manager and is replaced by Terence J. McCarthy, as Trustee of the Terence J. McCarthy Family Trust U/T/D/ October 31, 2002.

The effective date of this Amendment shall be the date of filing.

All other provisions of the Articles of Organization shall remain in full force and effect and shall not be modified hereby.

The foregoing action was duly approved by the unanimous vote of the Members at a meeting of the Members and the subscriber to the Articles of Organization.

IN WITNESS WHEREOF, the undersigned has set his hand and seal as a duly authorized act of the Company this <u>24*</u> day of **April**, **2016**.

TJM FOURTH STREET PLACE, LLC, a Florida limited liability company

By:

Terence J. McCarthy, as Trustee of the Terence J. McCarthy Family Trust ☐

U/T/D October 31, 2002 Manager (SEAE)

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 26 day 37 April 2016, by Terence J. McCarthy, as Trustee of the Terence J. McCarthy Family Trust U/T/D October 31, 2002, as Manager of TJM FOURTH STREET PLACE, LLC, a Florida limited liability company, on behalf of said company. He is personally known to me or has produced as identification.

CANDACE M. KLOTZBACH
Notary Public - State of Florida
My Comm. Expires Sep 10, 2018
Commission & FF 157635
Bonded through National Notary Assn.

Print Name: Candi Klotzbach

Notary Public for State of Florida (SEAL)

My Commission Expires:

9/10/2018