

L16000142058

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.

((H16000247980 3)))



H160002479803ABC4

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 : SLOANE & JOHNSON, PLLC
Account Number : I20150000117
Phone : (407) 622-6751
Fax Number : (866) 440-1211

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: j.sloane@sloaneandjohnson.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
CASTLE & COTTAGE REALTY, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

2017 OCT -5 PM 4:48
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 OCT -5 PM 12:31

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

K. SALY

OCT - 6 2016

10/5/2016

((H16000247980 3)))

ARTICLES OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF

CASTLE & COTTAGE REALTY, LLC

THESE ARTICLES OF AMENDMENT to Articles of Organization of CASTLE & COTTAGE REALTY, LLC, a Florida limited liability company (the "*Company*"), are submitted in accordance with §605.0202 of the Florida Revised Limited Liability Company Act.

FIRST: The name of the Company is "Castle & Cottage Realty, LLC".

SECOND: The date of filing of the Articles of Organization of the Company (the "*Articles*") was August 1, 2016

THIRD: The following amendments to the Articles have been adopted by the Company:

Article IV of the Articles is hereby deleted in its entirety and replaced with the following:

**"ARTICLE IV
MANAGEMENT"**

The Company shall be a manager-managed limited liability company and shall be governed by a written operating agreement entered into between and among its members (as amended from time to time, the "*Operating Agreement*"). The Operating Agreement may not be amended except as expressly provided in the Operating Agreement. The number of managers (the "*Managers*") shall be determined as provided in the Operating Agreement, and the Managers shall have the powers, duties and authority set forth in the LLC Act, subject to the terms and conditions of the Operating Agreement. The Managers shall be elected, removed and replaced from time to time solely in accordance with the Operating Agreement. The initial Manager of the Company shall be as follows:

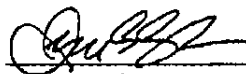
Katherine Bordelon

The Manager may from time to time appoint one or more individuals as officers of the Company ("*Officers*") in accordance with the Operating Agreement. Such Officers shall be elected, removed and replaced from time to time solely in accordance with the Operating Agreement. The initial Officers of the Company shall be as follows:

President / CEO -- Katherine Bordelon"

((H16000247980 3)))

IN WITNESS WHEREOF, the undersigned has submitted these Articles of Amendment this 5th day of October, 2016.



Jeremy S. Sloane
Authorized Representative of Members

FILED
2016 OCT -5 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H16000247980 3)))