

8/11/2016

Division of Corporations

L16000118653
Florida Department of State
Division of Corporations
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
L & T TOWER DEVELOPMENT, L.L.C.**

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Help

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Audit Fax #
H160001986383

L & T TOWER DEVELOPMENT, L.L.C.

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on AUGUST 9, 2016 and assigned
Florida document number L16000148653.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "L.L.C." or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

City, Florida

New Registered Agent's Signature, if changing Registered Agent:

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 relative 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 Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

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If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Change
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**ATTACHMENT TO ARTICLES OF AMENDMENT
FOR
L & T TOWER DEVELOPMENT, L.L.C., a Florida limited liability company**

ARTICLE VI - Other provisions, if any.

Written Operating Agreement

Primary Management Provision. The Company shall be manager-managed, and the Manager of the Company shall be EDWARD B. BIE. The Manager has been irrevocably elected by the Members to manage the affairs of the Company as provided herein, and all Members agree to vote to re-elect the Manager when necessary or required. By written resolution of the Manager, the Manager may appoint a President, Vice President, Treasurer, Secretary, or any other officers who shall report to and be responsible to the Manager. Such officers shall have the duties and responsibilities as may be set forth in the written resolution.

J:\B\Bie, Edward\L & T TOWER DEVELOPMENT, L.L.C\Attachment to Amendment 1.wpd

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