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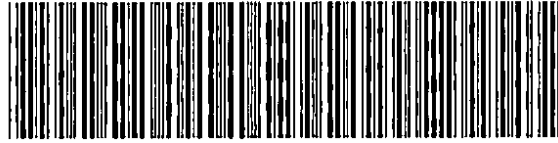
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# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

MAZON LANDCO, LLC

Art of Inc. File \_\_\_\_\_  
LTD Partnership File \_\_\_\_\_  
Foreign Corp. File \_\_\_\_\_  
L.C. File \_\_\_\_\_  
Fictitious Name File \_\_\_\_\_  
Trade/Service Mark \_\_\_\_\_  
Merger File \_\_\_\_\_  
☒ Art. of Amend. File \_\_\_\_\_  
RA Resignation \_\_\_\_\_  
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Annual Report / Reinstatement \_\_\_\_\_  
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Certificate of Fictitious Name \_\_\_\_\_  
Corp Record Search \_\_\_\_\_  
Officer Search \_\_\_\_\_  
Fictitious Search \_\_\_\_\_  
Fictitious Owner Search \_\_\_\_\_  
Vehicle Search \_\_\_\_\_  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
AMAZON LANDCO, LLC, a Florida limited liability company**

Pursuant to the provisions of Section 605.0202, Florida Statutes, this Florida limited liability company adopts the following Articles of Amendment to its Articles of Organization:

**FIRST:** The Articles of Organization were filed on October 20, 2016, and assigned document number L16000193958.

**SECOND:** Article II of the Articles is deleted in its entirety and the following is substituted in its place:

The street address and mailing address of the Company's principal office is:

9794 Timber Circle  
Daphne, Alabama 36527

**THIRD:** Article VI of the Articles is deleted in its entirety and the following is substituted in its place:

Article VI. Management. This will be a manager managed company. The name and address of each manager is:

J. Marion Uter  
9794 Timber Circle  
Daphne, Alabama 36527

Paul M. Uter  
9794 Timber Circle  
Daphne, Alabama 36527

William C. Reeder, the original manager of the Company, is removed as of the Effective Date, defined below.

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**FOURTH:** Article VIII is hereby added to the Articles of the Company:

Article VIII. Single Purpose Entity. The Company is and shall remain a single purpose entity which: (i) was formed or organized solely for the purpose of acquiring and directly holding an ownership interest in the Property and activities incidental thereto, (ii) has not and will not engage in any business unrelated to the Property, (iii) shall not during the term of any loan to Trez Capital (Florida) Corporation, a British Columbia corporation, or any affiliate thereof ("Lender"), including any extensions, modifications, renewals or refinancings thereof, acquire any real property or assets other than the Property, or incur any liability or obligation other than those incurred in the ownership and operation of the Property, (iv) has not and will not commingle any of its funds or assets with those of any other entity and has held, and will hold, all of its assets in its own name, (v) has conducted and will conduct all of its business in its own name, (vi) has paid and will pay all of its liabilities out of its own funds and assets, (vii) has allocated and will allocate fairly and reasonably any overhead for shared office space and will use separate stationery, invoices and checks in connection with the conduct of its business, (viii) has not entered into, nor will it enter into, or be a party to, any transaction with any of its Members or its affiliates, except in the ordinary course of its business and on terms which are intrinsically fair and no less favorable to it than would be obtained in a comparable arm's-length transaction with an unrelated third party, and (ix) will not engage in, seek or consent to any dissolution, winding up or liquidation, without the express consent of Lender. "Property" means the real property owned by the Company in Manatee County, Florida, legally described on Exhibit A hereto, together with associated personal property, and any and all of the improvements constructed on such real property.

**FIFTH:** Each of the foregoing amendments was adopted by unanimous approval of the members of the Company on February 19, 2019, to become effective on February 19, 2019 ("Effective Date").

Signed this 18<sup>th</sup> day of March, 2019

By:

  
Jeffrey A. Aman

Authorized Representative

EXHIBIT "A"  
LEGAL DESCRIPTION OF THE PROPERTY

AMAZON LANDCO, LLC  
MANATEE COUNTY, FLORIDA

A TRACT OF LAND LYING IN BLOCKS 1, 2, 3 & 4, OF SECTIONS 16, 17, AND 18 EAST, TOWNSHIP 33 SOUTH, RANGE 18 EAST, MANATEE RIVER FARMS, UNIT 1, AS RECORDED IN PLAT BOOK 6, PAGE 45, IN THE PUBLIC RECORDS OF MANATEE COUNTY, FLORIDA AND DESCRIBED AS FOLLOWS:

COMMENCE AT THE SOUTHWEST CORNER OF SAID SECTION 18; THENCE S.89°08'38"E., ALONG THE SOUTH LINE OF SAID SECTION 18, A DISTANCE OF 4,711.54 FEET; THENCE N.00°51'22"E., A DISTANCE OF 759.56 FEET TO THE POINT OF BEGINNING, SAID POINT ALSO BEING THE POINT OF CURVATURE OF A CURVE TO THE RIGHT HAVING A RADIUS OF 1,355.00 FEET AND A CENTRAL ANGLE OF 33°22'51"; THENCE NORTHEASTERLY ALONG THE ARC OF SAID CURVE, A DISTANCE OF 789.44 FEET, SAID CURVE HAVING A CHORD BEARING AND DISTANCE OF N.32°02'38"E., 778.32 FEET TO THE POINT OF TANGENCY OF SAID CURVE; THENCE N.48°44'04"E., A DISTANCE OF 213.94 FEET TO THE POINT OF CURVATURE OF A CURVE TO THE LEFT HAVING A RADIUS OF 795.00 FEET AND A CENTRAL ANGLE OF 48°08'26"; THENCE NORTHEASTERLY ALONG THE ARC OF SAID CURVE, A DISTANCE OF 667.97 FEET TO THE POINT OF TANGENCY OF SAID CURVE; THENCE N.00°35'38"E., A DISTANCE OF 2,551.98 FEET; THENCE S.89°43'15"E., A DISTANCE OF 719.63 FEET; THENCE S.00°11'16"W., A DISTANCE OF 383.27 FEET; THENCE S.68°30'43"E., A DISTANCE OF 1,332.96 FEET; THENCE N.27°47'24"E., A DISTANCE OF 1,049.93 FEET; THENCE S.89°59'54"E., A DISTANCE OF 4,022.59 FEET TO A POINT ON THE NORTHWESTERLY RIGHT-OF-WAY LINE OF STATE ROAD 43 (U.S.301, 200 FOOT WIDE PUBLIC RIGHT-OF-WAY) AS RECORDED WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR S.R.43 SECTION 1302-203; THENCE S.36°06'04"W., ALONG SAID NORTHWESTERLY RIGHT-OF-WAY LINE, A DISTANCE OF 4,285.76 FEET TO A POINT ON A PARCEL AS DESCRIBED IN OFFICIAL RECORDS BOOK 2207, PAGE 6256, SAID PUBLIC RECORDS; THENCE ALONG THE NORTHERLY AND WESTERLY LINES OF SAID PARCEL FOR THE FOLLOWING ELEVEN (11) CALLS; (1) THENCE N.08°36'03"W., A DISTANCE OF 47.56 FEET; (2) THENCE N.20°23'31"W., A DISTANCE OF 18.86 FEET; (3) THENCE N.46°10'58"W., A DISTANCE OF 39.52 FEET; (4) THENCE N.75°36'36"W., A DISTANCE OF 14.84 FEET; (5) THENCE N.54°56'49"W., A DISTANCE OF 23.51 FEET; (6) THENCE S.88°03'46"W., A DISTANCE OF 11.96 FEET; (7) THENCE N.82°06'14"W., A DISTANCE OF 29.71 FEET; (8) THENCE N.69°38'08"W., A DISTANCE OF 48.16 FEET; (9) THENCE N.73°32'48"W., A DISTANCE OF 65.00 FEET; (10) THENCE S.36°06'04"W., A DISTANCE OF 670.70 FEET; (11) THENCE S.00°02'21"W., A DISTANCE OF 51.69 FEET TO A POINT ON THE NORTH LINE OF PARCEL DEEDED TO PEOPLES GAS SYSTEM, PER WARRANTY DEED DATED AUGUST 18TH, 2002 AND RECORDED IN OFFICIAL RECORD BOOK 1767, PAGE 4886, SAID CORNER BEING MARKED BY A 5/8" IRON ROD; THENCE N.89°57'36"W., ALONG THE NORTHERLY LINE OF SAID PARCEL, A DISTANCE OF 60.00 FEET TO THE NORTH WEST CORNER OF SAID PARCEL, AS MARKED BY A 5/8" IRON ROD; THENCE S.00°02'24"W., ALONG THE WESTERLY LINE OF SAID PARCEL, A DISTANCE OF 99.73 FEET; THE FOLLOWING FIVE (5) CALLS ARE ALONG THE NORTHERLY LINE OF A SPECIFIC PURPOSE SURVEY; FOR TRACT 300FL-MA-010.000, PREPARED BY WILLBROS ENGINEERS, INC., AND DATED OCTOBER 12, 2015; THENCE S.89°48'54"W., A DISTANCE OF 969.28 FEET; THENCE N.89°38'04"W., A DISTANCE OF 1,529.39 FEET; THENCE N.89°53'48"W., A DISTANCE OF 1,364.36 FEET; THENCE N.89°10'25"W., A DISTANCE OF 187.79 FEET; THENCE N.89°39'18"W., A DISTANCE OF 85.65 FEET TO THE POINT OF BEGINNING.