

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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To: Division of Corporations
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Email Address: kmulligan@abbason.net

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN LAKE NAN RETREAT LLC

Certificate of Status	0
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 TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
LAKE NAN RETREAT, LLC**

WHEREAS, the name of the company is LAKE NAN RETREAT, LLC, a Florida limited liability company ("Company"); and

WHEREAS, the Company was formed pursuant to the laws of the State of Florida on January 9, 2018 and assigned document number L18000007946; and

WHEREAS, the Member and the Manager of the Company have recommended the amendments to the Articles of Organization set forth below; and

WHEREAS, the undersigned Company, by and through its Member and pursuant to the provisions of Section 605.0202 of the Florida Statutes, agrees to amend the aforesaid Articles of Organization in the manner hereinafter set forth;

NOW, THEREFORE, the undersigned hereby amend the Articles of Organization of Company as follows:

1. Article IV is hereby deleted in its entirety and in lieu thereof, such Article IV is entirely restated as follows:

"The name and address of person(s) authorized to manage LLC:

Title: MGR
KIM E. MULLIGAN
127 W. Fairbanks Ave #452
Winter Park, FL. 32789

Title: MGR
APRIL A. RALSTON
127 W. Fairbanks Ave #452
Winter Park, FL. 32789"

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2. The date of the foregoing amendment's adoption was February 8, 2018.

3. Except as modified herein, the Articles of Organization of said Company shall be and remain in full force and effect.

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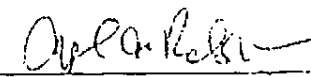
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IN WITNESS WHEREOF, these Articles of Amendment have been executed this 8th day of February, 2018.

COMPANY:


LAKE NAN RETREAT, LLC, a Florida limited liability company

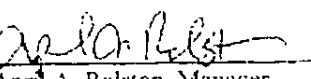
By: 
Kim E. Mulligan, Manager

By: 
April A. Ralston, Manager

MEMBER:

MARK 10 HOLDINGS, LLC, a Florida limited liability company

By: 
Kim E. Mulligan, Manager

By: 
April A. Ralston, Manager

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