

8/21/2019

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

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

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
O-TOWN OUTPARCELS, L.L.C

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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Corporate Filing Menu

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AUG 22 2019

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED
19 AUG 21 AM 2:
TALLAHASSEE, FLORIDA

O-TOWN OUTPARCELS, LLC

(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 JANUARY 30, 2019 and assigned
Florida document number L19000031535.

This amendment is submitted to amend the following:

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

N/A

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

Enter new principal offices address, if applicable:

N/A

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

N/A

(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:

N/A

New Registered Office Address:

Enter Florida street address

City

Florida

Zip Code

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

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> |
|--------------|---------------------------|-----------------------|--|
| MGR | UNICORP INVESTORS V, LLC | 7940 VIA DELLAGIO WAY | <input type="checkbox"/> Add |
| | | SUITE 200 | <input checked="" type="checkbox"/> Remove |
| | | ORLANDO, FL 32819 | <input type="checkbox"/> Change |
| MGR | UNICORP INVESTORS II, LLC | 7940 VIA DELLAGIO WAY | <input checked="" type="checkbox"/> Add |
| | | SUITE 200 | <input type="checkbox"/> Remove |
| | | ORLANDO, FL 32819 | <input type="checkbox"/> Change |
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
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| | | | <input type="checkbox"/> Change |

19 AUG 21 AM 2:13

FILED

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

NiA

E. Effective date, if other than the date of filing: _____ (optional)
Effective date must be at least 90 days after filing.

Effective date, if other than the date of filing: _____ (Optional)
 (If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b), this date will not be listed as the effective date of the filing if the filing is not a continuation-in-part of a previously filed application.

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated AUGUST 21

Signature of a member or authorized representative of a member

CHARLES WHITTALL.

Typed or printed name of signer