## Florida Department of State

Division of Corporations
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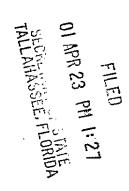
### LIMITED LIABILITY AMENDMENT

127 SOUTH 1ST AVENUE, L.C.

Certificate of Status	11
Certified Copy	0
Page Count	02
Estimated Charge	\$30.00

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#### CERTIFICATE OF FIRST AMENDMENT TO ARTICLES OF ORGANIZATION OF 127 SOUTH 1st AVENUE, L.C.



#### THIS IS TO CERTIFY THAT:

FIRST: This Certificate amends the Articles of Organization (the "Articles") of 127 SOUTH 1st AVENUE, L.C., Limited Liability Company.

**SECOND:** The Articles of Organization were filed with the Florida Department of State on January 19, 1999.

**THIRD:** Article I of the Articles of Organization is amended in its entirety to read as follows:

#### ARTICLE I: NAME

"The name of this limited liability company (the "Company") shall be 1200 SHETTER AVENUE, L.C."

**FOURTH:** Article VII of the Articles of Organization is amended in its entirety to read as follows:

# ARTICLE VII MANAGEMENT OF THE COMPANY

This Company will be managed by a manager or managers in accordance with and subject to the requirements of the Act and the regulations of this Company. The names and addresses of such Managing Members (as defined in §608.402(9) of the Act), who shall serve as Managing Members are:

Timothy J. Benner 2111 Sawgrass Village Drive Ponte Vedra Beach, Florida 32082

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Arthur M. Kirschman 2111 Sawgrass Village Drive Ponte Vedra Beach, Florida 32082

IN WITNESS WHEREOF, this Certificate of Amendment has been duly executed and is being filed in accordance with Section 608.411 F.S., this \_\_\_\_\_ day of February, 2001.

TIMOTHY J. RENNER Member

ARTHUR M. KIRSCHMAN, Member

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