

L14000096330

Florida Department of State
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LLC AMND/RESTATE/CORRECT OR T/MG RESIGN
ELEMENTS DEVELOPMENT OF JACKSONVILLE, LLC

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COVER LETTER

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TO: Registration Section
Division of Corporations

SUBJECT: Elements Development of Jacksonville, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following

David Cook, Esq.
Name of Person

Foley & Lardner LLP
Firm/Company

One Independent Drive, Suite 1300
Address

Jacksonville, FL 32202
City/State and Zip Code

LHunt@foley.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David Cook, Esq. at (904) 359-2000
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

ELEMENTS DEVELOPMENT OF JACKSONVILLE, 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 June 16, 2014 and assigned Florida document number L14000096330.

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 "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

e/o Preston Hollow Capital, LLC
1717 Main Street, Suite 3900
Dallas, TX 75261

Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

e/o Preston Hollow Capital, LLC
1717 Main Street, Suite 3900
Dallas, TX 75261

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: CAPITOL CORPORATE SERVICES, INC.

New Registered Office Address: 515 EAST PARK AVENUE 2ND FL
Enter Florida street address
TALLAHASSEE, Florida 32301
City 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.

Krista Abair, Assistant Secretary on behalf of
Capitol Corporate Services, Inc.

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>
MGR	RUMMELLMUNZ EQUITY, LLC	2538 RIVER RD	<input type="checkbox"/> Add
		JACKSONVILLE, FL 32207	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	PRESTON HOLLOW CAPITAL, I	1717 MAIN SREET, SUITE 3900	<input checked="" type="checkbox"/> Add
		DALLAS, TX 75201	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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