

L03000005984

Florida Department of State
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(((H04000094981 3)))

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From: Account Name : AKERMAN SENTERFITT & EIDSON *by Rebeca Matz*
Account Number : 076656002425 (407) 419-8419
Phone : (407) 843-7860
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LIMITED LIABILITY AMENDMENT

BRIGHTON LAKES, LLC

Certificate of Status	0
Certified Copy	01
Page Count	01
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30.00
\$55.00

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INTEROFFICE MEMORANDUM



TO: Division of Corporations

FROM: Rebecca S Matz

DATE: April 30, 2004

RE: Limited Liability Amendment re Brighton Lakes, LLC
(H04000094981 3)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Please provide me with a certified copy of the Amendment, which I inadvertently did not request on my previously faxed cover sheet. A copy of the cover sheet previously faxed and Amendment are attached hereto for your convenience. I apologize for the oversight and appreciate any assistance you can provide in this matter. Thank you.

RECEIVED
04 APR 30 PM 1:39
DIVISION OF CORPORATION

H04000094981 3

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

BRIGHTON LAKES, LLC

(Present Name)
(A Florida Limited Liability Company)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FIRST: The date of filing of the articles of organization was February 18, 2003

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICLES II & III are replaced as follows:

ARTICLE II - Address: The mailing and street address of the principal office of the Company are changed to: c/o Engineered Homes of Orlando, Inc., 1155 S. Semoran Blvd., Ste. 1120, Winter Park, FL 32792.


ARTICLE III - Registered Agent: The Registered Agent and street address of Registered Agent/Office in Florida are changed to: Igor Teplitsky, c/o Engineered Homes of Orlando, Inc., 1155 S. Semoran Blvd., Ste. 1120, Winter Park, FL 32792.


A new ARTICLE IV is added as follows:

ARTICLE IV - Management. The Company is member-managed. The current Managing Member is Engineered Homes of Orlando, Inc., a Florida corporation.

Dated April 30, 2004

ENGINEERED HOMES OF ORLANDO, INC., a Florida corporation, Member
I hereby accept the appointment as registered agent.

By: 
Signature of a member or authorized representative of a member
Igor Teplitsky, President/Registered Agent

x 
Typed or printed name of signee
Igor Teplitsky, Member

x 
Lilian Teplitsky, Member

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