

L03000009088

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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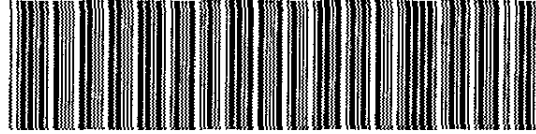
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
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J. BRYAN JAN 10 2007

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: SERENGETI LLC  
(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

CRAIG GALLAGHER  
(Name of Person)

% LEXINGTON HOMES INC.  
(Firm/Company)

5623 U.S. HIGHWAY 19 SUITE 201  
(Address)

NEW PORT RICHEY FL 34652  
(City/State and Zip Code)

For further information concerning this matter, please call:

LUISA FIEBE at (727) 835-1106  
(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/COURIER ADDRESS:  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

SERENGETI, LLC

(Present Name)  
(A Florida Limited Liability Company)

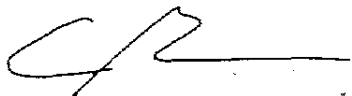
STATE OF FLORIDA  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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FIRST: The Articles of Organization were filed on March 12, 2003 and assigned document number L03000009088

SECOND: This amendment is submitted to amend the following:

ARTICLE V IS hereby amended to  
provide that the SOLE MEMBER is  
LEXINGTON HOMES INC. AT 100%  
OWNERSHIP.

Dated December 29, 2006.



Signature of a member or authorized representative of a member

CRAIG GALLAGHER, PRESIDENT, LEXINGTON HOMES

Typed or printed name of signee

INC.

Filing Fee: \$25.00