

L04000005/23

2005 FEB 21 P 2 13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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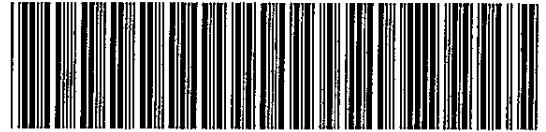
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MORRISON & CAUDILL, PL

Attorneys and Counsellors at Law

4933 Tamiami Trail North, Suite 200

Naples, Florida 34103

239.530.3222

fax: 239.530.4222

FILED

2005 FEB 21 P 2: 13

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

February 16, 2005

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

***RE: SOVEREIGN HOMES, LLC AMENDMENT TO ARTICLES OF
ORGANIZATION***

To Whom It May Concern:

Enclosed please find an Amendment to Articles of Organization on the above referenced matter. Also enclosed is our firm's Trust account check number 2767 in the amount of \$25.00 to cover the cost of the filing.

Please do not hesitate to contact us if you have any questions.

Very truly yours,

Morrison & Caudill, PL


Doreen M. Wallace

Enc.

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

SOVEREIGN HOMES, LLC
(Present Name)
(A Florida Limited Liability Company)

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2005 FEB 21 P 2: 13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The date of filing of the articles of organization was January 20th, 2004 and assigned document number L04000005123.

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

The Managing Member of the Company reflected in the Articles of Organization is hereby changed to D. Anthony Meyers, Jr. His address is 9350 Highland Woods Boulevard, Bonita Springs, Florida 34135.

Dated February 4th, 2005.



Signature of a member or authorized representative of a member

D. ANTHONY MEYERS, JR.

Typed or printed name of signee

FILING FEE: \$25.00