# 4000014158

(Re	equestor's Name)	
(Address)		
(Address)		
(Ci	ty/State/Zip/Phone	#)
PICK-UP	☐ WAIT	MAIL
· (Bu	usiness Entity Nam	ne)
(Document Number)		
Certified Copies	_ Certificates	of Status
Special Instructions to Filing Officer:		

Office Use Only

#25-CF #35-CC



500107037475

09/10/07--01003--006 \*\*60.00

# GREEN SCHOENFELD & KYLE LLP ATTORNEYS AT LAW

1380 ROYAL PALM SQUARE BOULEVARD FORT MYERS, FLORIDA 33919 TELEPHONE: (239) 936-7200 FAX: (239) 936-7997

E-mail: brucegreen@gskattomeys.com

Bruce D. Green
Florida Board Certified Tax Attorney
Lowell S. Schoenfeld
Florida Board Certified Wills, Trusts & Estates Attorney
Kevin A. Kyle
Florida Board Certified Wills, Trusts & Estates Attorney
Florida Board Certified Tax Attorney

John B. Fassett Of Counsel Norman A. Hartman, Jr. Of Counsel

August 27, 2007

### CERTIFIED MAIL #: 7004 1160 0001 2316 2923 RETURN RECEIPT REQUESTED

Division of Corporations Registration Section P.O. Box 6327 Tallahassee, FL 32314-6327

Re:

The Palms, LLC (the "Company")
Document #: L04000014158

To Whom It May Concern:

Please find enclosed a Limited Liability Company Reinstatement for the Company, along with their check in the amount of \$255.00 for the requisite filing fee and Certificate of Status.

In addition, enclosed is an Amendment to Articles of Organization for the Company changing its name due to the Florida Statute change effective July 1, 2007, reflecting that names of existing limited liability companies must be distinguishable from names of all other filings except fictitious names, along with our firm's check in the amount of \$60.00 for the following fees:

- 1. Filing fee;
- 2. Certified copy; and
- Certificate of Status.

man magnet ( Salah Sara)

#### GREEN SCHOENFELD & KYLE LLP

August 27, 2007 Page 2

Thank you for your prompt attention to these matters.

Very truly yours,

Bruce D. Green

For the Firm

BDG/sec

**Enclosures** 

cc: Dr. and Mrs. C. Thomas Bell, Jr. (w/encl.)

Reginald Perkins, CPA (w/encl.)

3087.006

O7 SEP 10 AM II: 3

# **-**-y-

#### ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF THE PALMS, LLC

The Palms, LLC (the "Company"), organized and existing under the laws of the State of Florida pursuant to Articles of Organization filed on February 23, 2004, hereby certifies as follows:

The undersigned, being all of the members of The Palms, LLC, in lieu of a special meeting, adopt the following resolution effective on the 23<sup>rd</sup> day of August 2007 amending the Company's Articles of Organization as follows:

RESOLVED, that Article 1 of the Articles of Organization filed with the Secretary of State of the State of Florida be amended as hereinafter set forth:

1. Name. The name of this limited liability company is The Palms On Hanson, LLC (the "Company"), and it shall be formed as a Florida limited liability company under Chapter 608, Florida Statutes.

WHEREUPON, effective the 23<sup>rd</sup> day of August 2007, the undersigned executes these Articles of Amendment to the Articles of Organization.

Member:

Arrow Head Partners, Inc., a

Thomas Bell, Jr., Senior Vice President