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2000 PM 4: 10

C. LEWIS
DEC 3 1 2008
EXAMINER

COVER LETTER

TO: Registration Sec Division of Corp		•				
SUBJECT: GEORG	•					
(Name of Limited Liability Company)						
The enclosed Articles of A	mendment and fee(s) are sub-	mitted for filing.				
Please return all correspon	dence concerning this matter	to the following:				
		(Name of Person)				
	BLAIR INTERNATIONAL	. INC.				
(Firm/Company)						
1212 E BROWARD BLVD, #300						
FORT LAUDERDALE, FL 33301 (City/State and Zip Code)						
		(Only) state and 2.1p code)				
For further information co	ncerning this matter, please ca	all:				
TED DOUKAS	f Person)	at (516) 589-0599 (Area Code & Daytime T	elenhone Number)			
(ivane o	recisony	(Area code & Dayline 1	elephone (vanioer)			
Enclosed is a check for th	e 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

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2009 DEC 30 PM 4: 10

SEDNE TARY OF STATE TALLAHASSEE. PLOMIDA

GEORGIAN OAKS VILLAS, 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 Lia	ıbility Company	were filed on 4	/27/2004	and assigned	
Florida document number L04000032036	······································				
This amendment is submitted to amend the follo	wing:				
A. If amending name, enter the new name of	the limited liab	ility company l	<u>iere</u> :		
GEORGIAN OAKS VILLAS, LLC					
The new name must be distinguishable and end with "L.L.C."	the words "Limi	ted Liability Con	npany," the designation "LLC	" or the abbreviation	
Enter new principal offices address, if applicable:		1212 E BROWARD BLVD, #300			
(Principal office address MUST BE A STREET ADDRESS)		FORT LAUDERDALE, FL 33301			
Enter new mailing address, if applicable:		1212 E BROWARD BLVD, #300			
Mailing address MAY BE A POST OFFICE BOX)		FORT LAUDERDALE, FL 33301			
B. If amending the registered agent and/o registered agent and/or the new registered off	r registered of ice address her	fice address or <u>e</u> :	n our records, enter the	name of the new	
Name of New Registered Agent:	TED DOUKAS	TED DOUKAS			
New Registered Office Address:	1212 E BROWARD BLVD, #300				
		, <u></u>	(Enter Florida street addres	55)	
	FORT LAUDE	RDALE	, Florida <u>3</u> 3301	. Florida 33301	
		(City)		(Zip Code)	
New Registered Agent's Signature, if changing R	egistered 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 608, 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.

(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager MGRM = Managing Member Type of Action <u>Title</u> <u>Name</u> <u>Address</u> MGRM **TED DOUKAS** 1212 E BROWARD BLVD, #300 **p** ✓ Add FORT LAUDERDALE, FL 33301 Remove _ Add Remove Add 🗂 Remove _ Add Remove ſ**T** Add Remove Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

GLENN B WRIGHT JR, DIRECTOR OF GEORGIAN OA

2008

Dated DECEMBER 22

Typed or printed name of signee

Signature of a member or authorized representative of a member

Page 2 of 2

Filing Fee: \$25.00