

L04000033315

NO. 1966 P. 3 Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000154681 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0283

From:

Account Name : TRENAM, KEMKER, SCHARF, BARKIN, FRYE, O'NEILL & MULLIS, P.A.
Account Number : 076424003301
Phone : (813) 223-7474
Fax Number : (813) 229-6553

JTM 05-5523

LIMITED LIABILITY AMENDMENT

SORRENTO CONSTRUCTION, LLC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$55.00 |

RECEIVED
05 JUN 23 PM 1:00
DIVISION OF CORPORATION

Electronic Filing Menu

Corporate Filing

Public Access Help

J. BROWN JUN 24 2005

JUN 23 2005 12:21PM TRENAM, KEMKER 8:36 PAGE 001/001 Florida NO. 19666 P. 2e



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 23, 2005

SORRENTO CONSTRUCTION, LLC
2660 WEST MAY DRIVE
SUITE 135
BRIARBANK WOODS, FL 33770SUBJECT: SORRENTO CONSTRUCTION, LLC
REF: L04000033315FILED
2005 JUN 23 AM 8:54
JULIA H. HARRIS, REGISTRAR
TALLAHASSEE, FLORIDA

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and resubmit the complete document, including the electronic filing cover sheet.

The electronic filing cover sheet submitted with your document reflects the incorrect type of document. The cover sheet must reflect the type of document you are filing. Please generate a new fax audit cover sheet under the appropriate document type. When resubmitting your document for filing, please also send a copy of the incorrect cover sheet marked "ABANDONED".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6890.

Jason Merrick
Document SpecialistFAX Aud. #: R05000153906
Letter Number: 205A00042845

06/22/05 12:21PM TRENAM, KEMKER

NO. 1966 P. 4

((H05000154681 3)))

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
SORRENTO CONSTRUCTION, LLC**

Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida limited liability company adopts the following Articles of Amendment to its Articles of Organization:

1. The name of this limited liability company is Sorrento Construction, LLC.
2. The Articles of Organization of this limited liability company were filed with the Florida Department of State on April 30, 2004 and assigned document number L04000039315.
3. The following amendments to the Articles of Organization were adopted by the limited liability company.
4. The Articles of Organization of this limited liability company are hereby amended by deleting in their entirety Articles I and II and by substituting, in lieu thereof, the following:

ARTICLE I

Name

The name of this limited liability company (the "Company") shall be:

SimDag Properties, LLC

ARTICLE II

Principal Office and Mailing Address

The address of the principal office and the mailing address of the Company shall be:

**102 W. Whiting Street
Suite 300
Tampa, Florida 33602**

((H05000154681 3)))

12/24/05 12:21PM TRENAM, KEMKER

NO. 1966 P. 5

((H05000154681 3)))

5 These Articles of Amendment of the Articles of Organization shall be effective immediately upon filing with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has caused these Articles to be executed and acknowledged this 21 day of June, 2005.

SORRENTO CONSTRUCTION, LLC

By: 

Frank Dagostino, Member

FILED
2005 JUN 23 AM 8:54
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

((H05000154681 3)))