

L04000045052

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

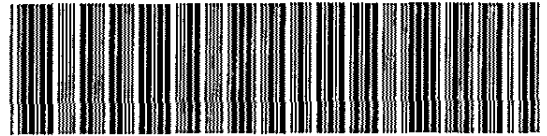
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300033712493

16/13/04--01043--001 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUL 13 PM 3:44

207/14/04

4p

The Law Offices of Jones

A Professional Law Corporation

Theodore (Ted) L. Jones*†***

Brian A. Eddington***

* ALSO ADMITTED IN THE DISTRICT OF COLUMBIA

† ALSO ADMITTED IN MISSISSIPPI

** LL.M IN TAXATION

*** ALSO ADMITTED IN ARKANSAS

8941 Jefferson Highway • Suite 200

Baton Rouge, Louisiana 70809

Telephone: 225-925-1115

Fax: 225-927-4708

E-Mail: TJones1115@aol.com

MAILING ADDRESS

P.O. Box 65122

Baton Rouge, Louisiana 70896

July 8, 2004

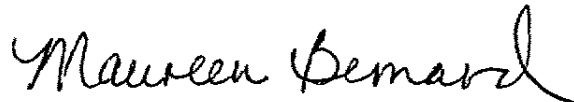
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Please file the enclosed Articles of Amendment to Articles of Organization of BeachPointe Homes, LLC.

Also enclosed is a check for the \$25.00 filing fee.

Thank you,



Maureen Bernard
Executive Assistant to Ted Jones

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUL 13 PM 3:44

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BEACHPOINTE HOMES, L.L.C.
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fec(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:

MICHAEL R. LEININGER
(Name of Person)

DOWD LAW FIRM
(Firm/Company)

285 HIGHWAY 98 EAST, SUITE A-2
(Address)

DESTIN, FLORIDA 32541
(City/State and Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUL 13 PM 3:44

For further information concerning this matter, please call:

MICHAEL R. LEININGER at (850) 650-2202
(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)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

BEACHPOINTE HOMES, L.L.C.

(Present Name)

(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on JUNE 16, 2004 and assigned document number L04000045052

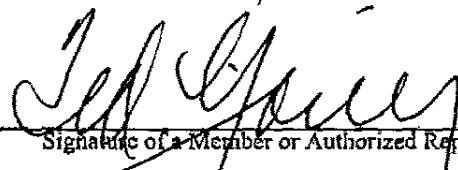
SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

ARTICLE V of the Articles of Organization of BEACHPOINTE HOMES, L.L.C is to be amended whereby Managing Member LEO C. CHEN, 320 Highway 98, #505, Destin, FL 32541 shall be removed as a Managing Member.

ARTICLE V of the Articles of Organization of BEACHPOINTE HOMES, L.L.C is to be amended whereby DANIEL J. FITZPATRICK, 8770 Fitzpatrick Lane, Rochester, MN 55901 shall be added as a Managing Member:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUL 13 PM 3:44

Dated July 8, 2004



Signature of a Member or Authorized Representative of a Member

THEODORE (TED) L. JONES

Typed or Printed Name of Signee

Filing Fee: \$25.00