# L05000070717

| (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: |  |  |  |  |  |
| A. LUNT                                 |  |  |  |  |  |
| DEC -8 2009                             |  |  |  |  |  |
| EXAMINERS                               |  |  |  |  |  |

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## THOMAS C. TYLER, JR., P.A. BETTERTON, TYLER & SUMMONTE, PL

Attorneys at Law

### 735 East Venice Avenue, Suite 200 Venice, Florida 34285

(941) 488-4422 Fax (941) 483-4992 <u>Tom@Bettertonlaw.com</u>

Wills, Trusts, Estates Business Planning Taxation Real Property Masters in Tax Law from University of Florida

December 3, 2009

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

Dear Sir or Madam:

Please find enclosed check # 2792 in the amount of \$200.00 for the filing of the Amended Articles of Organization for the following entities:

- 1. Dark Horse Development, LLC
- 2. Capital River Company, LLC
- 3. Myakka Landing, LLC
- 4. Myakka Land Company, LLC
- 5. Billy Creek Capital, LLC
- 6. Charlotte Land Company, LLC
- 7. Sarasota Land Company, LLC
- 8. Rolex Homes, LLC

Thank you.

Elise J. Duranceau

Assistant to Thomas C. Tyler, Jr.

ejd Enclosures

#### **COVER LETTER**

TO:

Registration Section

| Division of Corp   | orations                                   |   |                                    |               |    |
|--|--|---|------------------------------------|---------------|----|
| SUBJECT:   | DARK HORSE                                 |   |                                    |               |    |
|  | Name of Limi                               | ted Liability Company   |                                    |               |    |
| The enclosed Articles of A   | mendment and fee(s) are sub                | omitted for filing.   |                                    |               |    |
| Please return all correspon  | 72   |   |                                    |               |    |
|  |  | ALLAND<br>SECTIVE )   | ***                                |               |    |
|  |  | -7  | 1                                  |               |    |
|  | Tho  | omas C. Tyler, Jr., P.A.  |                                    | PH I: 04      |    |
|  |  | ij,   |                                    |               |    |
|  | <b>9 9</b>                                 |   |                                    |               |    |
|  | **   |   |                                    |               |    |
|  |  | Address   |                                    |               |    |
|  |  |   |                                    |               |    |
|  |  | City/State and Zip Code   |                                    |               |    |
|  | GAPE                                       | MAIL@NETSCAPE.NE  | Т                                  |               |    |
|  | E-mail address: (1                         | to be used for future annual report n   | iotification)                      |               |    |
| For further information co   | ncerning this matter, please o             | all:  |                                    |               |    |
| Tom Tyler  |  | at (_941 ) 488-4422   |                                    |               |    |
| Name of Person   |  | Area Code & Day   | ytime Telephone Number             |               |    |
| Enclosed is a check for the  | following amount:                          |   |                                    |               |    |
| \$25.00 Filing Fee   | \$30.00 Filing Fee & Certificate of Status | S55.00 Filing Fee & Certified Copy (additional copy is enclo  | osed) Certified                    | e of Status & | l) |
| MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 |  | STREET/COU<br>Registration Se<br>Division of Co<br>Clifton Buildin<br>2661 Executive<br>Tallahassee, FL | rporations<br>g<br>e Center Circle |               |    |

#### ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| Name of the Limited   | Lightlity Compa    | VELUPIVIEIN I                             | , LLU                  |                |           |
|---|--------------------|---|------------------------|----------------|-----------|
| ( <u>Name of the Limited</u><br>(A  | Florida Limited    | Liability Company)                        | s on our records.      |                |           |
| The Articles of Organization for this Limited L Florida document numberL05000070  |                    | were filed on                             | 07/19/2005             | and assig      | gned      |
| This amendment is submitted to amend the following  | owing:             |   |                        |                |           |
| A. If amending name, enter the new name of  | f the limited liab | oility company her                        | <u>e</u> :             | ZABO DE        | Édeques   |
| The new name must be distinguishable and end wit "L.L.C."   | h the words "Lim   | ited Liability Compa                      | ny," the designation " | LLC" or the ab | breviatio |
| Enter new principal offices address, if applic  | 735 East Ven       | ice Avenue, Suit                          | ë 200 ⊋                | 门              |           |
| (Principal office address MUST BE A STREE   | T ADDRESS)         | Venice, FL 3                              | 4285                   | 354 🙃          |           |
|   |                    |   |                        | 100            |           |
| Enter new mailing address, if applicable:   | P.O. Box 1540      |   |                        |                |           |
| (Mailing address MAY BE A POST OFFICE   | Osprey, Florid     | da 34229                                  |                        |                |           |
| B. If amending the registered agent and/or registered agent and/or the new registered of  Name of New Registered Agent:  New Registered Office Address: | Thomas C.          | e:<br>Tyler, Jr., P.A.<br>enice Avenue, S |                        |                | the nev   |
|   |                    | Venice                                    | , Florida              | 34285          |           |
|   |                    | City                                      |                        | Zip Code       |           |

New Registered Agent's Signature, if changing Registered 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 **Title Name Address MGRM** George A. Paliatsos 755 Anna Hope Lane ✓ Add Osprey, Florida 34229 Remove George A. Paliatsos MGRM 9010 Kellog Lane ☐ Add Venice FL 34293 ✓ Remove \_\_\_ Add Remove Ādd Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) December 3 Dated

George Alexander Paliatsos
Typed or printed name of signee

Signature of a member or authorized representative of a member

Page 2 of 2

Filing Fee: \$25.00