

L06000116534

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

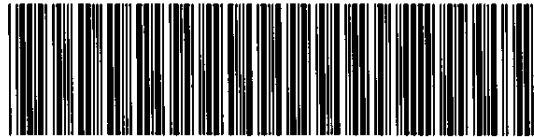
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DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 659501 5011958
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 55.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 12, 2006
ORDER TIME : 2:35 PM
ORDER NO. : 659501-005
CUSTOMER NO: 5011958

DOMESTIC AMENDMENT FILING

NAME: ST. CLOUD PRESERVE, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT# 2951

EXAMINER'S INITIALS: _____

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

ST. CLOUD PRESERVE, LLC, a Florida limited liability company

(Present Name)
(A Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on Dec. 6, 2006 and assigned document number L06000116534.

SECOND: This amendment is submitted to amend the following:

This Amendment shall amend Article IV - Manager(s) or Managing Members(s)
as follows:

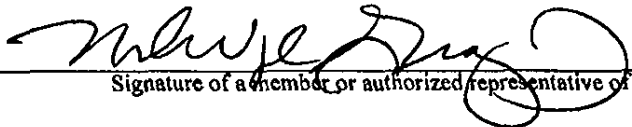
MGRM shall be:

Jonathan Wolf

1275 Lake Heathrow Lane, Suite 115

Heathrow, Florida 32746

Dated December 12, 2006.



Signature of a member or authorized representative of a member

N. Dwayne Gray, Jr., Esq.

Typed or printed name of signee

Filing Fee: \$25.00