

26-Dec-07

11:11am From-

T-693 P.010/011 F-835

LD70000123387

Florida Department of State
Division of Corporations
Public Access System

22688-8

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.

((H07000305559 3))



H070003055593ABC1

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)617-6383

From:

Account Name : BAKER & HOSTETLER LLP
Account Number : I19990000077
Phone : (407)649-4043
Fax Number : (407)841-0168

RECEIVED

07 DEC 26 PM 12:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

EVANS GROVES WMS, LLC

12/26

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 DEC 26 PM 1:55

FILED

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF
EVANS GROVES WMS, LLC

The undersigned, the sole Member of EVANS GROVES WMS, LLC, a Florida limited liability company (the "Company"), desiring to amend the Articles of Organization of the Company pursuant to the terms of Chapter 608, Florida Statutes, the Florida Limited Liability Company Act (the "Act"), states as follows:

1. The name of the Company is Evans Groves WMS, LLC.
2. The date of the filing of the original Articles of Organization of the Company was December 12, 2007 (the "Articles of Organization").
3. Arthur F. Evans; John W. Evans, Jr.; Clara Lee Evans; Charles WM Evans; and David Lee Evans are hereby removed as Managers of the Company.

4. The following entity is hereby appointed as the Manager of the Company:

Evans Groves, Inc.
A Florida corporation
110 East Broadway Avenue
Suite A
Oviedo, Florida 32765

5. This amendment to the Articles of Organization of the Company was approved by the consent of the sole member of the Company as of December 21, 2007.

IN WITNESS WHEREOF, the undersigned has executed this Amendment this 21 day of December, 2007.

Evans Groves, Inc., a Florida corporation,
Sole Member of Evans Groves WMS, LLC

By: 
Charles W. Evans, President

FILED
2007 DEC 26 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA