

LD8000087068

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

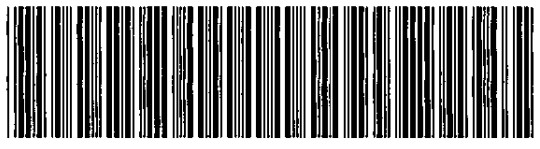
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 OCT 10 PM 12: 51



VIA OVERNIGHT MAIL

October 7, 2008

Department of State
Division of Corporations
Corporate Filings
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Grand Central at Kennedy LLC; Document No. L08000087068

Dear Sir or Madam:

Please find enclosed for filing Articles of Amendment for Apopka Clear Lake Investments LLC. Also enclosed in the filing fee of \$25.00 made payable to the Florida Department of State.

Please return all correspondence concerning this matter to me at the address above. For further information concerning this matter, please contact me at the telephone number set forth above.

Very truly yours,

Daniel G. Musca

cc: Mr. Ken Stoltenberg
Mr. Frank Bombeck

Enclosures

**ARTICLES OF AMENDMENT OF
OF
APOPKA CLEAR LAKE INVESTMENTS LLC**

Florida Document Number: L08000087068

Pursuant to Section 608.411 of the Florida Statutes, **APOPKA CLEAR LAKE INVESTMENTS LLC**, a limited liability company organized and existing under and by virtue of the laws of the State of Florida (the "**Company**"), does hereby certify:

1. **Name.** The name of the Company is APOPKA CLEAR LAKE INVESTMENTS LLC.
2. **Date of Filing of Articles of Organization.** The date of the filing of the Articles of Organization of the Company was September 12, 2008.
3. **Amendment with Respect to Company's Mailing Address.** Article II of the Company's Articles of Organization is hereby deleted and replaced in its entirety with the following:

The street address of the principal office of the Limited Liability Company is: . .

1101 Channelside Drive
Suite 240
Tampa, Florida 33602

The mailing address of the Limited Liability Company is:

660 Jackson Ave.
Suite 202
Winter Park, Florida 32789

4. **Amendment with Respect to Company's Managers.** Article V of the Company's Articles of Organization is hereby deleted and replaced in its entirety with the following:

The Company shall be managed by one or more managers.

The names and addresses of the Company's current managers are:

Title: MGR
Ken Stoltenberg
1101 Channelside Drive
Suite 240
Tampa, Florida 33602

Title: MGR
ECP Investments, LLC
660 Jackson Ave.
Suite 202
Winter Park, Florida 32789

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5. **Ratification.** Except for the amendments set forth above, the Company's Articles of Organization are hereby ratified and confirmed in all respects.

IN WITNESS WHEREOF, the undersigned Manager of the Company has executed these Articles of Amendment as of the 7th day of October, 2008.



Ken Stoltenberg, its Manager