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Rookery Pointe LC

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_____ Art of Inc. File _____

LTD Partnership File _____

Foreign Corp. File _____

1 L.C. File Amend

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

 Cert. Copy

_____ Photo Copy_____

 Certificate of Good Standing

 Certificate of Status

 Certificate of Fictitious Name

_____ Corp Record Search_____

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

 Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

Signature

Requested by:

Name _____

Date _____

Time

Walk-In

Will Pick Up

Articles of Amendment to Articles of Organization of Rookery Pointe, L.C.


1. The name of the limited liability company is Rookery Pointe, L.C. (the "Company"), a Florida limited liability company.

2. The Articles of Organization of the Company were filed with the Florida Secretary of State on January 3, 2000.

3. Paragraph 6 of the Articles of Organization of the Company is hereby amended and restated in its entirety to read as follows:

6. Management of the Company. The Company shall be managed by one or more managers. The name and address of the initial manager, who shall serve until her successor(s) is/are elected and qualified, is Paula J. Davis, 24860 Burnt Pine Drive, Bonita Springs, Florida 34134.

These Articles of Amendment to Article of Organization of Rookery Pointe, L.C. are hereby executed and submitted on this 5 day of June, 2002, to be effective upon their filing with the Florida Secretary of State.


Thomas B. Garlick, Authorized Agent

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SECRETARY OF STATE
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