

# L000000004592



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 685818 10056A

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 25.00

ORDER DATE : May 4, 2000

ORDER TIME : 10:04 AM

ORDER NO. : 685818-010

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CUSTOMER NO: 10056A

CUSTOMER: Burton Sharff, Esq  
Burton G. Sharff, P.a.  
2315 South Congress Avenue

West Palm Beach, FL 33406

DOMESTIC AMENDMENT FILING

NAME: EASTWOOD MHP, LLC

EFFECTIVE DATE:

*L-4592*

XX ARTICLES OF AMENDMENT  
     RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

     CERTIFIED COPY  
XX PLAIN STAMPED COPY  
     CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

*4pgs*

FILED  
00 MAY -4 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RECEIVED  
00 MAY -4 PM 12:56  
DEPARTMENT OF STATE  
DIVISION OF CORPORATE REG  
TALLAHASSEE FLORIDA

## **AMENDED ARTICLES OF ORGANIZATION OF EASTWOOD MHP, LLC**

These amended Articles amend those filed on April 20, 2000, and were adopted by the limited liability company:

### **ARTICLE I - NAME**

The name of the limited company is **EASTWOOD MHP, LLC**.

### **ARTICLE II - PURPOSE**

The purpose of the limited liability company shall be to acquire that certain property known as Eastwood Mobile Home Park located in Gibsonton, Florida.

The company, through its manager, shall negotiate for the purchase of the property, and financing of the company. The manager hereinafter named shall have full authority to sign all documents, including promissory notes, mortgages, and related documents, for the acquisition of the property. Following acquisition, the limited liability company, through its manager, shall have all powers necessary to properly manage Eastwood Mobile Home Park. This authorization for the purpose of formation, as well as the powers of the manager, shall extend to any replacement property acquired following the disposition by sale of Eastwood Mobile Home Park.

### **ARTICLE III - ADDRESS**

The mailing address and the street address of the principal office of the limited liability company is:

Eastwood MHP, LLC  
2440 S.E. Federal Hwy  
Stuart, Florida 34994

### **ARTICLE IV -**

### **REGISTERED AGENT, REGISTERED OFFICE, AND REGISTERED AGENT'S**

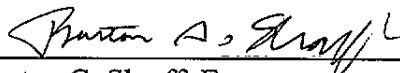
#### **SIGNATURE**

The name and Florida street address of the registered agent and registered office is as follows:

Burton G. Sharff, Esq.,  
2315 South Congress Avenue  
West Palm Beach, FL 33406

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CLERK OF STATE  
WEST PALM BEACH, FLORIDA

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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.*

  
Burton G. Sharff, Esq.,

#### **ARTICLE V - MEMBERS**

The sole member of the limited liability company at the time of filing of these Articles

Stanley R. Garris  
P.O. Box 359  
Stuart, FL 34994

Additional members may be admitted upon the consent of the then existing member or members.

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#### **ARTICLE VI - MANAGEMENT**

The limited liability company is to be managed by one manager or more managers and is, therefore, a manager - managed company, but may become member-managed upon the direction of The Member(s).

#### **ARTICLE VII - CONTRIBUTION BY MEMBERS**

The interest of any member who fails to make any contribution that the member is obligated to make shall be subject to penalties for, or consequences of, such failure. Such penalties or consequences, at the option of the remaining members, may take the form of reducing the defaulting member's proportionate membership interest in the limited liability company, subordinating the defaulting member's interest in the limited liability company to that of the non-defaulting members, a force sale of the defaulting member's membership interest, the forfeiture of the defaulting member's membership interest, the lending by the other members of the amount necessary to meet the defaulting member's commitment, a fixing of the value of the value of the defaulting member's membership interest by appraisal or by formula and redemption or sale of the defaulting member's membership interest at such value, or other penalties or consequences.

### ARTICLE VIII - OPERATING AGREEMENT

The operating agreement and organizational rules issued by the members following formation of the limited liability company shall further govern the management of the limited liability company, but shall not be inconsistent herewith nor inconsistent with the provisions of Chapter 608.401 through 608.403, Florida Statutes, (known as the Florida Limited Liability Company Act), or any successor Statute thereto.

These Amended Articles of Organization are dated this 3 day of MAY, 2000.

Burton G. Sharff

Burton G. Sharff, authorized representative of  
a member

C:\WORK\CG-MISC\garris purchase\articles of organization

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