

601000001700

Berkshire Communities

Requester's Name

12230 Forest Hill Blvd, # 110

Address

Wellington, FL 33414

City/State/Zip

Phone #

7/23

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. 601 - 1700

(Corporation Name)

(Document #)

2. 00789 - 00611 - 00524 - 00671

(Corporation Name)

(Document #)

3. Myr. Addresses

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL 23 PM 1:01

FILED

300004490963--5
-07/23/01--01025--005
*****25.00 *****25.00

Holly Chaney GAVE
AUTHORIZATION BY PHONE TO

CORRECT Add R/A Sign + Myr. Addresses

DATE 7/26

DOC. EXAM mft

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Berkshire Carillon, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 1/30/01

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

~~Delete Kenneth E. Brown as Mgr + Reg Agent~~

New Mgr - Robert Adams & Holly Chaney
Reg Agent - Holly Chaney

Address for Registered Agent & Managers:

12230 Forest Hill Blvd., Ste 110
Wellington, FL 33414

Dated 6/25/01

Holly Chaney, mgr.
Signature of a member or authorized representative of a member

Holly Chaney
Typed or printed name of signer

Filing Fee: \$25.00

FILED
01 JUL 23 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

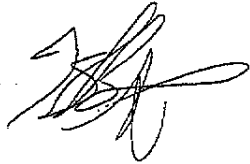
RESOLUTION OF BERKSHIRE CARILLON, LLC

On June 25, 2001, 2:00 p.m., a special meeting of the members of Berkshire Carillon, LLC, a Florida Limited Liability Company, (hereinafter "Berkshire Carillon") was called to order. Present at the meeting were Berkshire Halifax Corporation, a Nevada corporation, by and through its Chairman, Kenneth E. Brown (hereinafter "Berkshire Halifax") owner of One Hundred percent (100%) of Berkshire Carillon, constituting all of the members of Berkshire Carillon, and the following was resolved:

1. Berkshire Halifax, by and through its Chairman, Kenneth E. Brown, made a motion to appoint Robert Adams and Holly Chaney as the managers of Berkshire Carillon. It was further moved that all actions by the managers require one signature, unless provided otherwise in the Regulations or Articles of Organization of Berkshire Carillon. The motion was carried by a vote of 100% members in interest in favor.
2. In accordance with the vote detailed in Paragraph 1 above, Robert Adams and Holly Chaney are appointed as managers of Berkshire Carillon. All actions by the manager require one signature unless provided otherwise in the Regulations or Articles of Organization of Berkshire Carillon.
3. The registered agent will be changed to Holly Chaney, 12230 Forest Hill Blvd., Suite 110; Wellington, FL 33414.

DATED the 25th day of June 2001.

BERKSHIRE CARILLON, LLC



By Kenneth E. Brown, as Chairman of Berkshire Halifax Corp.,
Holder of 100% ownership interest in Berkshire Carillon, LLC

**DELETE KENNETH E. BROWN AS MANAGER AND REGISTERED AGENT
OF BERKSHIRE CARILLON, LLC.**