



L010000011243

ACCOUNT NO. : 072100000032

REFERENCE : 438493 9585A

AUTHORIZATION :

Patricia Pizotti

COST LIMIT : \$ 55.00

ORDER DATE : March 7, 2002

ORDER TIME : 11:15 AM

ORDER NO. : 438493-005

CUSTOMER NO: 9585A

CUSTOMER: Bruce G. Duncan, Esq
Potter Clement Lowry &
308 East Fifth Avenue

Mount Dora, FL 32757

RECEIVED
02 MAR - 7 PM 12:03
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: VILLAGE WALK SOUTH OF VERO
BEACH, LLC

EFFECTIVE DATE:

600005064116--0

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder -- EXT# 1118

EXAMINER'S INITIALS: _____

W 3/25

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 25 PM 3:58

5p



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

March 7, 2002

CSC

DEBORAH SCHRODER

SUBJECT: VILLAGE WALK SOUTH OF VERO BEACH, LLC
Ref. Number: L01000011243

We have received your document for VILLAGE WALK SOUTH OF VERO BEACH, LLC and the authorization to debit your account in the amount of \$55.00. However, the document has not been filed and is being returned for the following:

The entity's date of incorporation/organization must be listed in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 302A00013921

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RESUBMIT

Please give original
submission date as file date.

RECEIVED
02 MAR 25 AM 11:26
DIVISION OF CORPORATIONS

AMENDED ARTICLES OF ORGANIZATION
OF
VILLAGE WALK SOUTH OF VERO BEACH, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, filed Articles of Organization on July 11, 2001. The undersigned, hereby makes, acknowledges, and files the following Amended Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be VILLAGE WALK SOUTH OF VERO BEACH, LLC, ("company").

ARTICLE II - ADDRESS

The mailing address of the principal office of the company is 233 W. Park Avenue, Winter Park, Florida 32789. The street address of the company is 233 W. Park Avenue, Winter Park, Florida 32789.

ARTICLE III - DURATION

The company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The company's existence shall be perpetual unless the company is dissolved earlier as provided in these Articles of Organization or in the regulations.

ARTICLE IV - REGISTERED AGENT AND OFFICE

The name of Company's initial registered agent in Florida is Bruce G. Duncan. The address of Company's registered office in Florida is 308 East Fifth Avenue, Mount Dora, Florida 32757.

ARTICLE V - ADMISSION OF NEW MEMBERS

Except as set forth in the regulations, no additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company

ARTICLE VI - MEMBERS' RIGHT TO CONTINUE BUSINESS

The remaining members of the Company have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence

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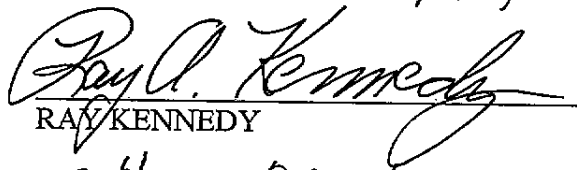
of any other event which terminates the continued membership of a member in the Company. The business may be continued only on the unanimous written consent of the remaining members.

ARTICLE VII – MANAGEMENT

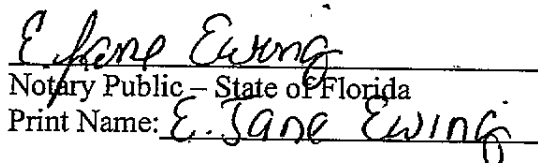
The company shall be managed by one or more managers in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The managers may not adopt emergency regulations. The name and address of the initial managers of the company are:

NAME	MAILING ADDRESS	STREET ADDRESS
Ray Kennedy	1301 Green Cove Road Winter Park, Fl. 32789	1301 Green Cove Road Winter Park, Fl. 32789
Benjamin O. Benham as Trustee of the Benjamin O. Benham Family Trust, dated July 9, 1991	2003 Via Tuscanny Road Winter Park, Fl. 32789	2003 Via Tuscanny Rd. Winter Park, Fl 32789

WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization at Winter Park, Florida, on this 21st day of March, 2002.


RAY KENNEDY

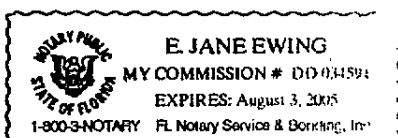
Sworn to and subscribed before me this 21st day of March, 2002, by Ray Kennedy.


Notary Public – State of Florida
Print Name: E. Jane Ewing

Personally Known ☒
OR
Produced Identification _____

Type of Identification Produced: N/A

(SEAL)



Benjamin O. Benham
Benjamin O. Benham, as Trustee of the
Benjamin O. Benham Family Trust,
dated July 9, 1991

Sworn to and subscribed before me this 21 day of March, 2002, by Benjamin O. Benham.

E. Jane Ewing
Notary Public - State of Florida
Print Name: E. Jane Ewing

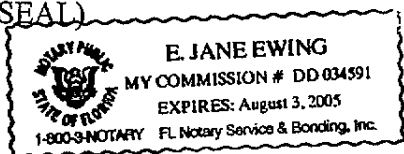
Personally Known ☒

OR

Produced Identification _____

Type of Identification Produced: N/A

(SEAL)



Duncan\villegawalk/articles

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