

LO1000021281

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March 19, 2002

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2

MAR 25 2002

CENTRAL AREA 1

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*****25.00 *****25.00

Secretary of State
State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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MAR 9 4 2002

CO11-20

Re: Admiral Homes, L.L.C.

Dear Sir or Madam:

In connection with the above referenced limited liability company, enclosed please find the original Articles of Amendment to Articles of Organization to be filed with the Secretary of State. I also enclose our firm check in the amount of \$25.00 for the cost of the filing fee.

I enclose a copy of the Articles of Amendment to Articles of Incorporation and would appreciate your stamping and returning the same to me.

Should you have any questions or comments, please do not hesitate to call.

Very truly yours,

Evie Adams, as Assistant to
Clifford B. Newton

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR -9 PM 2:09

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AND
FILED

:esa
Enclosures



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 1, 2002

CLIFFORD B. NEWTON, P.A.
EVIE ADAMS
10192 SAN JOSE BLVD.
JACKSONVILLE, FL 32257

SUBJECT: ADMIRAL HOMES, L.L.C.
Ref. Number: L01000021281

We have received your document for ADMIRAL HOMES, L.L.C. and check(s) totaling \$25.00. However, your check(s) and document are being returned for the following:

Please list the addresses for the managers/managing members.

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: 902A00019081

02 APR - 9 PM 2: 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

RECEIVED
2
MAR 25 2002
CENTRAL AREA 1

ADMIRAL HOMES, L.L.C.

(Present Name)

(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was December 6, 2001

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

PLEASE SEE ATTACHED EXHIBIT "A" ATTACHED HERETO AND BY THIS REFERENCE MADE A PART HEREOF.

Dated December 28, 2001



Signature of a member or authorized representative of a member

Charles W. Arnold, III

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR -9 PM 2:09

APPROVED
AND
FILED

Filing Fee: \$25.00

EXHIBIT "A"

Article II: Address is amended to reflect the address of the Company to be 11217 San Jose Boulevard, Jacksonville, Florida 32223.

CLIFFORD B. NEWTON has resigned as the Manager of the Company.

CLIFFORD B. NEWTON has assigned his subscription rights and membership in the Company to CHARLES W. ARNOLD, III.

The sole Member of the Company is CHARLES W. ARNOLD, III.

Article IV: Management is deleted in its entirety and the following is substituted in lieu thereof:

"Article IV: Management The Limited Liability Company is to be an officer ran Company."

CHARLES W. ARNOLD, III made the following appointments of officers for the Company:

Charles W. Arnold, III President
11217 San Jose Boulevard
Jacksonville, Florida 32223

David L. Hinson Vice President
11217 San Jose Boulevard
Jacksonville, Florida 32223

Leslie Arnold Vice President
11217 San Jose Boulevard
Jacksonville, Florida 32223

Susan Johnson Secretary/Treasurer
11217 San Jose Boulevard
Jacksonville, Florida 32223

Margie Hinson Assistant Secretary
11217 San Jose Boulevard
Jacksonville, Florida 32223.

02 APR -9 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED