

L02000000527

(Requestor's Name)

(Address)

(Address)

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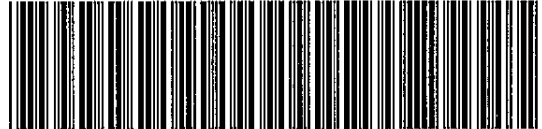
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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032  
REFERENCE : 369288 9666A  
AUTHORIZATION *Patricia Pizute*  
COST LIMIT : \$ 25.00

03 DEC 19 AM 11:24  
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TALLAHASSEE, FLORIDA

ORDER DATE : December 19, 2003

ORDER TIME : 3:44 PM

ORDER NO. : 369288-005

CUSTOMER NO: 9666A

CUSTOMER: Tim Haines, Esq  
Gray, Ackerman & Haines, P.a.  
Suite 1  
125 Ne First Avenue  
Ocala, FL 34470-6675

DOMESTIC AMENDMENT FILING

NAME: SOUTHWELL LAND COMPANY, L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Jamela Abaied -- EXT# 2936

EXAMINER'S INITIALS: \_\_\_\_\_

**CERTIFICATE OF AMENDMENT OF ARTICLES OF ORGANIZATION  
OF  
SOUTHWELL LAND COMPANY, L.L.C.**

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This is to certify that:

1. First, this Certificate amends the Articles of Organization (the "Articles") of Southwell Land Company, L.L.C., as previously amended.
2. Second, the Articles were filed with the Florida Department of State on January 8, 2002, and a Certificate of Amendment was filed with the Florida Department of State on April 15, 2003.
3. Third, Article 10 of the Articles, as previously amended, provided as follows:

*The Company is to be managed by two (2) managers. Each manager shall serve until his successor is elected and qualified. The managers' names and addresses are as follows:*

*Dean Saunders*

*P.O. Box 5137  
Lakeland, FL 33807*

*James T. Mastin*

*5700 SW 34<sup>th</sup> Street  
Gainesville, FL 32608*

Article 10 of the Articles, as amended, provides as follows:

*The Company is to be managed by one (1) manager. The manager shall serve until his successor is elected and qualified. The manager's name and address is as follows:*

*James T. Mastin*

*5700 SW 34<sup>th</sup> Street, Suite 324  
Gainesville, FL 32608*

**IN WITNESS WHEREOF**, this Certificate of Amendment has been duly executed and is being filed in accordance with Section 608.401, Florida Statutes, this 11 day of December, 2003.

Signed and sealed in our presence as witnesses:

Print Name: Anne N. Hought

Print Name: Allyson S. Boutwell

By: Dean Saunders

DEAN SAUNDERS

Signed and sealed in our presence as witnesses:

Print Name: \_\_\_\_\_

By: \_\_\_\_\_  
JAMES T. MASTIN

Print Name: \_\_\_\_\_

Signed and sealed in our presence as witnesses:

Print Name: \_\_\_\_\_

By: \_\_\_\_\_  
JOHN T. VOGEL

Print Name: \_\_\_\_\_

**STATE OF FLORIDA  
COUNTY OF POLK**

The foregoing was acknowledged before me by DEAN SAUNDERS, who is:

☒ Personally known by me, OR  
☐ Produced a driver's license as identification.

Dated: this 11 day of December, 2003.



Anne N. Hough  
Commission # DD 051356  
Expires Aug. 19, 2005  
Bonded Through  
Atlantic Bonding Co., Inc.

Anne N. Hough  
Print Name: Anne N. Hough  
Notary Public, State of Florida  
Commission number DD 051356  
Commission expires 8/19/05

**STATE OF FLORIDA  
COUNTY OF \_\_\_\_\_**

The foregoing was acknowledged before me by JAMES T. MASTIN, who is:

☐ Personally known by me, OR  
☐ Produced a driver's license as identification.

Dated: this \_\_\_\_\_ day of December, 2003.

\_\_\_\_\_  
Print Name: \_\_\_\_\_  
Notary Public, State of Florida  
Commission number \_\_\_\_\_  
Commission expires \_\_\_\_\_

Signed and sealed in our presence as witnesses:

Ned D. Mcenan  
Print Name: Ned D. Mcenan

Melinda E. Fortner  
Print Name: Melinda E. Fortner

By: James T. Mastin  
JAMES T. MASTIN

Signed and sealed in our presence as witnesses:

\_\_\_\_\_  
Print Name: \_\_\_\_\_

By: \_\_\_\_\_  
JOHN T. VOGEL

\_\_\_\_\_  
Print Name: \_\_\_\_\_

STATE OF FLORIDA  
COUNTY OF POLK

The foregoing was acknowledged before me by DEAN SAUNDERS, who is:

\_\_\_\_ Personally known by me, OR  
\_\_\_\_ Produced a driver's license as identification.

Dated: this \_\_\_\_\_ day of October, 2003.

\_\_\_\_\_  
Print Name: \_\_\_\_\_  
Notary Public, State of Florida  
Commission number \_\_\_\_\_  
Commission expires \_\_\_\_\_

STATE OF FLORIDA  
COUNTY OF Alachua

The foregoing was acknowledged before me by JAMES T. MASTIN, who is:

☒ Personally known by me, OR  
\_\_\_\_ Produced a driver's license as identification.

Dated: this December 11 day of ~~October~~, 2003.



Melysa E. Henagan  
Print Name: Melysa E. Henagan  
Notary Public, State of Florida  
Commission number DD 095013  
Commission expires 2/25/06

Signed and sealed in our presence as witnesses:

Print Name: \_\_\_\_\_

Print Name: \_\_\_\_\_

By: \_\_\_\_\_  
JAMES T. MASTIN

Signed and sealed in our presence as witnesses:

Print Name: Daryl Rodgers

Print Name: Ann A. Roenicke

By: John T. Vogel  
JOHN T. VOGEL

STATE OF FLORIDA  
COUNTY OF POLK

The foregoing was acknowledged before me by DEAN SAUNDERS, who is:

\_\_\_\_ Personally known by me, OR  
\_\_\_\_ Produced a driver's license as identification.

Dated: this \_\_\_\_ day of December, 2003.

Print Name: \_\_\_\_\_  
Notary Public, State of Florida  
Commission number \_\_\_\_\_  
Commission expires \_\_\_\_\_

STATE OF FLORIDA  
COUNTY OF \_\_\_\_\_

The foregoing was acknowledged before me by JAMES T. MASTIN, who is:

\_\_\_\_ Personally known by me, OR  
\_\_\_\_ Produced a driver's license as identification.

Dated: this \_\_\_\_ day of December, 2003.

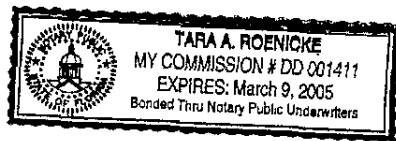
Print Name: \_\_\_\_\_  
Notary Public, State of Florida  
Commission number \_\_\_\_\_  
Commission expires \_\_\_\_\_

STATE OF FLORIDA  
COUNTY OF Pasco

The foregoing was acknowledged before me by JOHN T. VOGEL, who is:

☒ Personally known by me, OR  
☐ Produced a driver's license as identification.

Dated: this 10<sup>th</sup> day of December, 2003.



Tara A. Roenicke  
Print Name: Tara A. Roenicke  
Notary Public, State of Florida  
Commission number DD 001411  
Commission expires 3/9/2005