

W020000001904

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W02-1904

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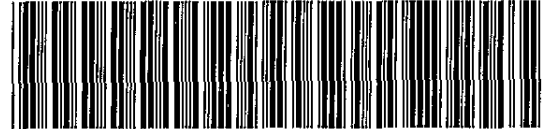
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DIVISION OF CORPORATION



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 776330 7431587

AUTHORIZATION

[Handwritten signature]

COST LIMIT : \$ 25.00

ORDER DATE : December 23, 2005

ORDER TIME : 10:19 AM

ORDER NO. : 776330-010

CUSTOMER NO: 7431587

DOMESTIC AMENDMENT FILING

NAME: BOYETTE CREEK, LLC

EFFECTIVE DATE:

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: Carina L. Dunlap -- EXT# 2951

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION OF
BOYETTE CREEK, L.L.C.

- 1 The date of filing of the Articles of Organization was January 22, 2002.
- 2 The following amendments to the Articles of Organization were adopted by the limited liability company effective December 22, 2005:

a. The name and address of the managing member is:

JOHN M. RYAN
2502 N. Rocky Point Drive, Suite 1050
Tampa, FL 33607

b. Articles VIII is amended to read as follows:

MANAGEMENT. The management of the Company shall be as set forth under the applicable Operating Agreement executed by and between the Members, with the Company to be managed by its managing Member or Members as applicable as set forth under the Operating Agreement as may be modified from time to time by unanimous consent of the Members. Pursuant to the Operating Agreement in effect as of the signing of this Articles of Amendment of Articles of Organization, the Company shall be managed by John M. Ryan, whose address is 2502 North Rocky Point Drive, Suite 1050, Tampa, FL 33607.


IN WITNESS WHEREOF, the undersigned Authorized Representative of this limited liability company has executed these Articles of Amendment on the 22 day of December, 2005.


JOHN M. RYAN, Authorized Representative

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 22 day of December, 2005, by JOHN M. RYAN, Authorized Representative of Boyette Creek, L.L.C., on behalf of said corporation.




NOTARY PUBLIC
My Commission Expires:

Personally known X or Produced identification _____
Type of identification produced _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA