

L020000004591

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000186531 3)))



H090001865313ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : BROAD AND CASSEL (ORLANDO)
Account Number : I19980000090
Phone : (407) 839-4200
Fax Number : (407) 839-4264

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 AUG 21 PM 12:25

FILED

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

LAKE NONA REALTY, LLC

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$60.00

A. LUNT

AUG 24 2009

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED
09 AUG 21 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
LAKE NONA REALTY, LLC

The undersigned, an authorized officer of LAKE NONA REALTY, LLC, a Florida limited liability company (the "Company"), desiring to amend the Articles of Organization of the Company pursuant to Section 608.411 of the Florida Limited Liability Company Act (the "Act"), states as follows:

1. The name of the Company is LAKE NONA REALTY, LLC.
2. The date of filing of the original Articles of Organization of the Company was February 26, 2002, document number L02000004591.
3. The following amendments to the Articles of Organization were adopted by the Company:

WHEREAS, Andrew Odenbach tendered his resignation as Vice President of the Company effective August 1, 2009.

NOW THEREFORE, BE IT RESOLVED, that the Company accept the resignation of Andrew Odenbach.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Organization as of the 20th day of August, 2009.

LAKE NONA PROPERTY HOLDINGS, LLC,
a Florida limited liability company

By: _____

James L. Zboril, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 AUG 21 PM 12:25

FILED