

01/31/08 11:11 FAX 305 357 5534

Division of Corporations

**LO2000005154**

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.**

((H03000038658 8)))

**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) 205-0383

From:

Account Name : FIELDSTONE LESTER SHEAR & DENBERG  
Account Number : I19990000180  
Phone : (305) 357-5775  
Fax Number : (305) 357-5534

*1/31 ust*

RECEIVED  
DIVISION OF CORPORATION

03 JAN 31 AM 11:08

**LIMITED LIABILITY AMENDMENT**

**KINGS COUNTRY PLACE REALTY, L.L.C.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 JAN 30 PM 3:20

H03000038658 8

**ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION  
OF  
KINGS COUNTRY PLACE REALTY, L.L.C.  
(A Florida Limited Liability Company)**

**FIRST:** The date of filing of the articles of organization was March 4, 2002.


**SECOND:** The following amendment to the articles of organization was adopted by the limited liability company:

Article I: Name:

The name of the Limited Liability Company shall be:

KINGS COUNTRY PLACE REALTY, L.L.C.

Dated: January 30, 2003.

  
\_\_\_\_\_  
Ronald R. Fieldstone, Member

H:\LIBRARY\Clients\Lubeck\Kings Country Place Associates\Documents\amd 2.lle.wpd  
01/30/03 02:59 PM

H03000038658 8

**FILED**  
03 JAN 30 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA