

Division of Corporations

W020000008008

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.

(((H03000198942 2)))

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 : LEOPOLD KORN & LEOPOLD, P.A.
Account Number : I20010000025
Phone : (305) 935-3500
Fax Number : (305) 935-9042

LIMITED LIABILITY AMENDMENT

HOME DEVCO/TIVOLI LAKES, L.L.C.

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

RECEIVED
03 MAY 21 PM 4:05
DIVISION OF CORPORATION

W02-8008
Q

H03000198942 2

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
HOME DEVCO/TIVOLI LAKES, L.L.C.**

FIRST: The date of the filing of the Articles of Organization of HOME DEVCO/TIVOLI LAKES, L.L.C. was April 4, 2002.

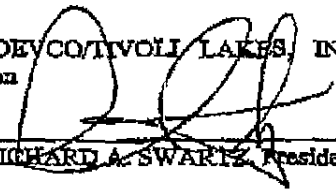
SECOND: The following amendment to the Articles of Organization of HOME DEVCO/TIVOLI LAKES, L.L.C. was adopted by the limited liability company:

RESOLVED, that the Manager of the Company shall be:

HOME DEVCO/TIVOLI LAKES, INC., a Florida corporation.

DATED this the 20th day of May, 2003.

HOME DEVCO/TIVOLI LAKES, INC., a Florida corporation

By: 

RICHARD A. SWARTZ, President

**THIS INSTRUMENT PREPARED BY:
GARY A. KORN, Esq.
LEOPOLD, KORN & LEOPOLD, P.A.
20801 Biscayne Blvd., Suite 501
Aventura, FL 33180
Telephone: 305-935-3500
Florida Bar No: 207055**