

L02000013289

(Requestor's Name)

Warchol, Merchant, Rollings, Buckley & Pohl
P.O. Box 100767
Cape Coral, FL 33910

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

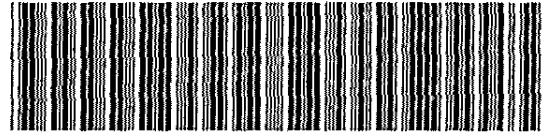
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 16, 2004

WARCHOL, MERCHANT, ROLLINGS ET AL
P.O. BOX 100767
CAPE CORAL, FL 33910

SUBJECT: IMAGINE HOME BUILDERS, L.L.C.
Ref. Number: L02000013289

We have received your document for IMAGINE HOME BUILDERS, L.L.C. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your entity was administratively dissolved or its certificate of authority was revoked for failure to file the annual report/uniform business report as required by law. To reinstate this entity complete the enclosed application/report form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6890.

Jason Merrick
Document Specialist

Letter Number: 704A00025223

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LAW OFFICES
**WARCHOL, MERCHANT, ROLLINGS,
BUCKLEY & POHL, L.L.P.**

A FLORIDA LIMITED LIABILITY PARTNERSHIP
FEIN 59-2851736

MARTHA S. WARCHOL
WILLIAM C. MERCHANT
Certified Circuit Court Mediator
Court Appointed Arbitrator
HARVEY ROLLINGS
Certified Family Law Mediator
Certified Circuit Court Mediator
J. PATRICK BUCKLEY
MICHAEL A. POHL
MARK A. HOROWITZ

JAMES L. COTTRELL
Of Counsel

1633 SOUTHEAST 47TH TERRACE
CAPE CORAL, FLORIDA 33904
OR
POST OFFICE BOX 100767
CAPE CORAL, FLORIDA 33910

(239) 542-0700
FAX (239) 542-8627
REAL ESTATE FAX (239) 542-5689
e-mail Patrick@buckley.net

May 3, 2004

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

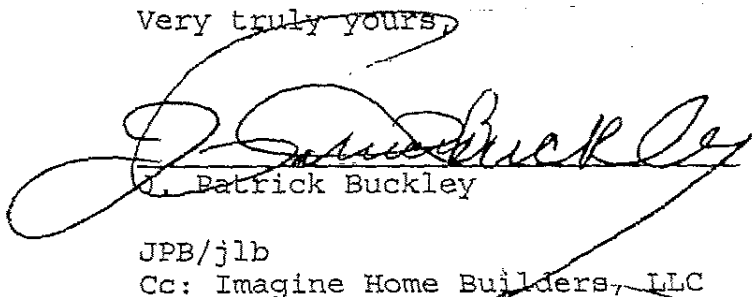
Re: Imagine Home Builders/Articles of Amendment
Our file # 24655

Dear Secretary:

Enclosed, please find the articles of Amendment for Imagine Home Builders, LLC. I understand that the fee for this amendment has already been paid, but do to an additional filing required for my clients reinstatement, the Articles of Amendment were returned.

My client has informed me that the Articles of Reinstatement have previously been forwarded to your office for filing. Please feel free to contact me if you have any questions. I remain,

Very truly yours,


J. Patrick Buckley

JPB/jlb
Cc: Imagine Home Builders, LLC
Enclosure

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
IMAGINE HOME BUILDERS, LLC**

Pursuant to the provisions of Section 608.411, Florida Statutes, this profit limited liability company adopts the following Articles of Amendment to its Articles of Organization:

First: Amendment Adopted

Article I is hereby amended changing the name of the corporation.

FROM: IMAGINE HOME BUILDERS, LLC

TO: IMAGINE HOMES, LLC

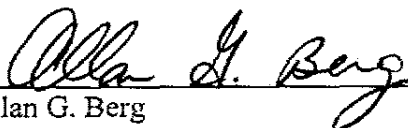
Second: The Date of the Amendment's Adoption is

31st day of March, 2004.

Third: Approval

The amendments were approved by the Members. The number of votes cast for passage of the amendments were sufficient for approval.

Signed this 31st day of March, 2004.



Allan G. Berg
President

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