

LD20000014436

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

1/17 (15)
amend

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.

(((H03000022656 0)))

MJH

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 : MORAN & SHAMS, P.A.
Account Number : I20000000003
Phone : (407) 841-4141
Fax Number : (407) 841-4148

LD2-14436

LIMITED LIABILITY AMENDMENT

SHOPPES AT PLEASANT HILL, L.C.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

FILED
03 JAN 17 PM 2:21
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Ken Delfner
Secretary of State

January 16, 2003

MORAN & SHAMS, P.A.

SUBJECT: SHOPPES AT PLEASANT HILL, L.C.
REF: W03000001479

We have received your electronically transmitted document. However, the document was submitted under the wrong electronic filing type and cannot be processed by this office.

To proceed, you must abandon this filing and resubmit your filing under the appropriate electronic filing type.

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) 245-6967.

Michelle Hodges
Document Specialist

FAX Aud. #: H03000021124
Letter Number: 203A00002339

RECEIVED

03 JAN 17 AM 8:09
DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

<<<(R03000022656)>>>

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
SHOPPES AT PLEASANT HILL, L.C.

FIRST: The date of the filing of the Articles of Organization was June 6, 2002.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

Article IX shall be amended to read, "The Company shall be managed by John C. Reich, who shall serve as Manager until and unless otherwise determined by the members of the Company at any meeting of the members or until his successor is elected and qualified to act in such capacity. The initial members of the company are Shyla G. Reich and Stephen G. Reich, husband and wife, as joint tenants with right of survivorship, and John C. Reich and Shayna T. Reich, husband and wife, as joint tenants with right of survivorship."

Dated: 1/14/03

Dated: 1/14/03

Dated: 1/14/03

Dated: 1/14/03


SHYLA G. REICH, Manager and Member


JOHN C. REICH, Manager and Member


STEPHEN G. REICH, Member


SHAYNA T. REICH, Member

<<<(R03000022656 0)>>>

FILED
JAN 17 2003
TALLAHASSEE, FLORIDA

03 JAN 17 PM 2:21

Audit # H03000017993 4

person did not act in good faith and in a manner which he or she reasonably believed to be in, or at least not opposed to, the best interest of the company.

- B. The foregoing indemnification shall not apply in the case of an action, suit or proceeding instituted by one or more members of the company, if the claim, matter or issue raised therein is determined by a court of competent jurisdiction to have resulted from the negligence or misconduct of the member(s) seeking indemnification; provided, however, that such indemnification shall nonetheless apply if, in view of all of the circumstances of the case, such court shall determine that such member(s) is/are fairly and reasonably entitled to indemnification, with respect to such expenses, judgments, decrees, fines, penalties and amounts paid in settlement as determined by the court.
 - C. Expenses of each person indemnified hereunder, incurred in defending against a civil, criminal, administrative or investigative action, suit or proceeding (including all appeals), or threat thereof, may be paid by the company in advance of the final disposition of such action, suit or proceeding, as authorized by a majority in interest of the members, upon receipt of an undertaking by such person to repay such amount unless it shall ultimately be determined that he or she is entitled to be indemnified by the company.
- 7. Composition of management. This company will be managed by a single manager, who is required to be a member of the company, designated in accordance with the terms of the company operating agreement.
 - 8. The name and address of the Manager of the Company is:

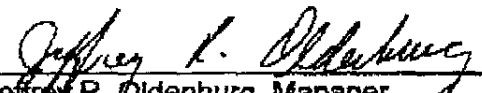
Jeffrey R. Oldenburg, 3915 Maravic Place, Sarasota, FL 34231
 - 9. The names and addresses of the Members of the Company are as follows:

Member	Address
Jeffrey R. Oldenburg	3915 Maravic Place Sarasota, FL 34241
Peggy J. Benzinger	3915 Maravic Place Sarasota, FL 34241

Audit # H03000017993 4

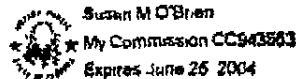
Audit # H03000017993 4

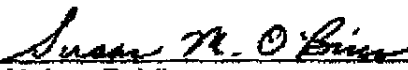
10. The company shall have the right to add additional members according to the terms of the Operating Agreement.
11. The members may only continue business upon an event of dissolution only according to the terms of the Operating Agreement.
12. The company shall be initially organized with at least two members.


Jeffrey R. Oldenburg, Manager

STATE OF FLORIDA)
) §
COUNTY OF SARASOTA)

On the 13th day of January, 2003, personally appeared before me Jeffrey R. Oldenburg, the signer of the within instrument, who duly acknowledged to me that he executed the same.




Susan M. O'Brien
Notary Public

STATE OF FLORIDA DEPARTMENT OF STATE

The following is submitted, in compliance with Florida Statutes §608.

Having been named as registered agent and to accept service of process for the above state limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Florida Statute §608.


Daniel L. Prewett, Registered Agent

Audit # H03000017993 4