Division of Corporations

Page 1 of 1



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.

(((H070000284973)))



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

Division of Corporations

Fax Number

: (850)205~0383

From:

Account Name

: BLALOCK, WALTERS, HELD & JOHNSON, P.A.

Account Number : 076566003611

: (941)748~0100

Fax Number

: (941)745-2093

AMND/RESTATE/CORRECT OR M/MG RESIGN

OAKHURST PROPERTIES, LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$60.00

Electronic Filing Menu

Corporate Filing Menu

Help

est delle ...

Fax Audit #: (((H070000284973)))

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF OAKHURST PROPERTIES, LLC

Pursuant to Florida Statute Section 608.411, the ARTICLES OF ORGANIZATION OF OAKHURST PROPERTIES, LLC filed on July 30, 2002 and assigned document number L02000019296, are amended as set forth below.

1. ARTICLE II of the Articles of Organization is hereby deleted in its entirety and replaced as follows:

ARTICLE II
Address

The mailing and street address of the Company's principal office is:

303 9TH STREET WEST SUITE 201 BRADENTON, FL 34205

2. ARTICLE IV of the Articles of Organization is hereby deleted in its entirety and replaced as follows:

ARTICLE IV Registered Agent and Office

The name and of the Company's registered agent is STEVE B. SUMMERS. The address of the Company's registered office in Florida is:

303 9TH STREET WEST SUITE 201 BRADENTON, FL 34205

3. ARTICLE V of the Articles of Organization is hereby deleted in its entirety and replaced as follows:

ARTICLE V Management

The Company is managed by its Managing Member who shall serve until otherwise removed from office as set forth in the Company's Operating Agreement. The Managing Member of the Company is OAKHURST PARK LLC, a Florida limited liability company, with an address of 303 9th Street West, Suite 201, Bradenton, Florida 34205.

::ODMA\PCDOCS\DOCS\223422\1

Fax Audit #(((H07000028497 3))):

Fax Audit #: (((H07000028497 3)))

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the _____ 2nd __day of _Rebruary ___ 2007.

OAKHURST PROPERTIES, LLC

By: Oakhorst Park LLC

Its: Managing Member

By: /

· Its:

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

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 relative 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 Chapter 608. P. S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

By: / ///////

Date: 2-2-00

O7FEB-2 AMIO: 43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

::ODMA\PCDOCS\DOCS\223422\1

Fax Audit #(((H07000028497 3))):