

LU2000030716

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

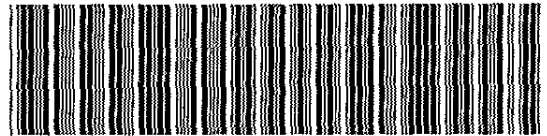
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600036912476

FILED

04 MAY 20 AM 10:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

04 MAY 20 PM 4:15

DEPT. OF REVENUE
VISITATION DIVISION
TALLAHASSEE, FLORIDA

[Handwritten signature]



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 668697 11381A

AUTHORIZATION :

COST LIMIT : \$ 60.00

FILED
04 MAY 20 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 20, 2004

ORDER TIME : 2:33 PM

ORDER NO. : 668697-005

CUSTOMER NO: 11381A

CUSTOMER: Constance King
Gary Dytrych & Ryan
Suite 402
701 U.s. Highway One
North Palm Beac, FL 33408

DOMESTIC AMENDMENT FILING

NAME: CASA DEL SOL OF TEQUESTA, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd -- EXT#

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
CASA DEL SOL OF TEQUESTA, LLC

FILED
04 MAY 20 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the limited liability company is CASA DEL SOL OF TEQUESTA, (the "Company").
2. The Company's Articles of Organization are hereby amended as follows:
 - (1) Article IV of the Articles of Organization of the Company is deleted in its entirety and is replaced with the following:

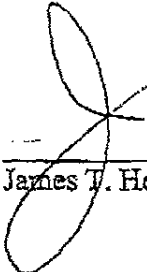
"ARTICLE IV - MANAGEMENT"

The limited liability company is to be managed by the members and is not a manager-managed limited liability company. Each of James T. Helm and Robert G. Bruce shall be managing members, with full authority, acting individually and not jointly, to bind the Company in all respects and exercise all of the powers of the Company under Florida Statutes 608.404."

3. These Articles of Amendment were adopted on the 28th day of April, 2004, by the Company's member(s) with a sufficient number of votes to approve the same in accordance with the Company's Articles of Organization and Operating Agreement, and with Section 608.411 of the Florida Statutes.
4. The effective date of the Articles of Amendment shall be on the date of filing in the Department of State.

Dated this 19 day of May, 2004.


Robert G. Bruce, Member


James T. Helm, Member