

LO2000030919

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

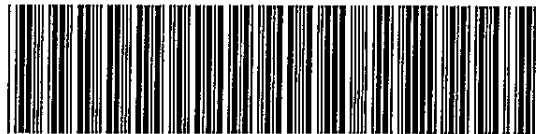
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

03 APR - 9 AM 9:57

FILED

LO2-30919

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: PALM POINTE, LLC
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :
organization

\$130.00
Filing Fee
& Certificate

\$25.00
Amendment to
Articles

FROM: CRAMER, HABER, & McDONALD, P.A.

1311 N. CHURCH AVE.
Address

TAMPA, FL 33607
City, State & Zip

(813) 876-8320
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 APR -3 14 9:57

FILED

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
PALM POINTE, LLC


FIRST: The date of filing of the Articles of Organization of Palm Pointe, LLC was November 18, 2002.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company and is submitted as an amendment to the Articles of Organization of the company:

ARTICLE V – Management: is hereby amended to read as follows:

The Limited Liability Company is to be member-managed and shall be managed by its members as provided in section 608.422(2), Florida Statutes, and as provided in the company's operating agreement.

Dated: March 24, 2003


Richard A. Puzzitiello, Sr.
1700 McMullen Booth Road, Suite 6
Clearwater, FL 33763
Member

03 APR - 9 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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