

03/03/2004 13:35 FAX 407 423-1831

0001

03/02/2004

Division of Corporations

Page 1 of 1 http://efiling.sunbiz.org

L03000005920

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

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.

((H04000045983 3)))

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:

CAM MATTHEWS

Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & ROZARTH, P.A.
Account Number : 076077001702
Phone : (407) 841-1200
Fax Number : (407) 423-1831

04 MAR -3 PM 5:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

LIMITED LIABILITY AMENDMENT

TRI-COUNTY GROVE, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

Electronic Filing Menu

Corporate Filing

Public Access Help

RECEIVED
04 MAR -3 PM 1:52
DIVISION OF CORPORATIONS

21107-35576

33-04

03/03/2004 13:36 FAX 407 4231831

DEAN MEAD ORLANDO

002

Department of State 3/3/2004 1:06 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 3, 2004

TRI-COUNTY GROVE, LLC
122 E TILLMAN AVE
LAKE WALES, FL 33853

SUBJECT: TRI-COUNTY GROVE, LLC
REF: L03000005920

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The original articles were filed on 2-14-03. Please correct the document.

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) 245-6025.

Trevor Brumbley
Document Specialist

FAX Aud. #: H04000045983
Letter Number: 204A00014334

04 MAR -3 PM 5:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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

((H04000045983 3)))

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF ORGANIZATION
OF
TRI-COUNTY GROVE, LLC**

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

ARTICLE I - NAME

The name of the limited liability company is Tri-County Grove, LLC (the "Company").

ARTICLE II - DATE OF FILING

The date of filing of the Company's Articles of Organization was the 14th day of February, 2003.

ARTICLE III - AMENDMENT OF PRINCIPAL OFFICE

The Member of the Company approved a resolution amending Article II of the Articles of Organization by written consent dated the 26th day of February, 2004, in accordance with the provisions of Section 608.423 (8) of the Florida Statutes. The following is a true and correct copy of the resolution amending Article II of the Articles of Organization:

RESOLVED, that Article II of the Articles of Organization of the Company is hereby amended in its entirety to read as follows:

ARTICLE II - PRINCIPAL OFFICE

The street and mailing address of the principal office of the Company is 122 East Tillman Avenue, Lake Wales, Florida 33853.

04 MAR - 3 PM 5:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APP-100
AND
FILED

((H04000045983 3)))

(((H04000045983 3)))

ARTICLE IV - AMENDMENT TO MANAGEMENT

The Member of the Company approved a resolution amending Article IV of the Articles of Organization by Written Consent dated the 26th day of February, 2004, in accordance with the provisions of Section 608.4231(8) of the Florida Statutes. The following is a true and correct copy of the resolution amending Article IV of the Articles of Organization:

RESOLVED, that Article IV of the Articles of Organization of the Company is hereby amended in its entirety to read as follows:

ARTICLE IV - MANAGEMENT

The Company is to be a manager-managed company. The manager of the Company shall be John R. Alexander. The street and mailing address for the Manager of the Company is 122 East Tillman Avenue, Lake Wales, Florida 33853.

ARTICLE V - EFFECTIVE DATE

The effective date of the amendment to the Articles of Organization of the Company set forth herein will be as of the date of filing with the Department of State of the State of Florida.

Dated this 26th day of February, 2004.

TRI-COUNTY GROVE, LLC, a Florida limited
Liability company

By: 
John R. Alexander, Manager

04 MAR -3 PM 5:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

(((H04000045983 3)))