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2004 SEP 27 P 1:03
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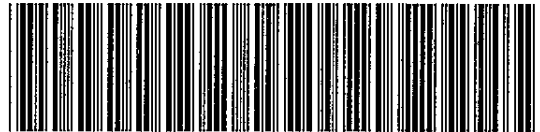
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TRANSMITTAL LETTER

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TO: Registration Section
Division of Corporations

2004 SEP 27 P 1:03

SUBJECT: Cross Key Manor, L.L.C.

(Name of Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

James E. Aker

(Name of Person)

Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A.

(Firm/Company)

2033 Main Street, Suite 600

(Address)

Sarasota, Florida 34237

(City/State and Zip Code)

For further information concerning this matter, please call:

James E. Aker

(Name of Person)

at (941) 366-8100
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
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(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
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(additional copy is enclosed)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

2004 SEP 27 P 1:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Cross Key Manor, L.L.C.


(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 05/19/2000 and assigned document number L00000005799.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

1. Remove Carole M. Chesin as member, manager and in all capacities.
2. Remove Renee Katzman as member, manager and in all capacities.
3. Remove Graham R. Hutchins as manager.
4. Remove Allan Katzman as manager and in all capacities.
5. Assuming arguendo and not conceding that Lehigh Acres C.K. Joint Venture, LLP was ever a member or manager, remove Lehigh Acres C.K. Joint Venture, LLP as member and manager.
6. Add Realty Restoration, Ltd. as member of Cross Key Manor, L.L.C.. Realty Restoration, Ltd. address is 12620 Lamplighter Square, St. Louis, MO 63128.
7. Matthew H. Glass still holds the title of manager for Cross Key Manor, L.L.C.. His address is 1550 Lee Boulevard, Lehigh Acres, FL 33936.
8. Add Don C. Logue as a Manager for Cross Key Manor, L.L.C.. His address is 1550 Lee Boulevard, Lehigh Acres, FL 33936.
9. Add Henry C. Miller as a Manager for Cross Key Manor, L.L.C.. His address is 12620 Lamplighter Square, St. Louis, MO 63128.
10. The principal office of Cross Key Manor is no longer located at 3510 Tasselflower Court, Bonita Springs, FL 34134.
11. The mailing and street address of the Company's principal office is 1550 Lee Boulevard, Lehigh Acres, FL 33936.
12. John Noland is no longer the registered agent.
13. The name of the registered agent of the Company is James E. Aker. His street address is 2033 Main Street, Suite 600, Sarasota, FL 34237.

Dated September 22, 2004.



Signature of a member or authorized representative of a member

Henry C. Miller, Manager

Typed or printed name of signee

Filing Fee: \$25.00