

L03000017091

(Requestor's Name)

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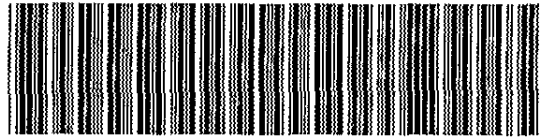
(Business Entity Name)

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06/03/03--01000--009 **155.00

L03-17091
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUN -3 PM 2:09

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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

03 JUN -3 PM 1:23

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CORP DIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: Tricia Tadlock
DATE: 6/3/03
REF. #: 0174.16381
CORP. NAME: Mathews Eagle Ridge LLC

- | | | |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input checked="" type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: _____ | | |

STATE FEES PREPAID WITH CHECK# 505343 FOR \$ 155.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

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- | | | |
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| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUN -3 PM 2:00

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ARTICLES OF AMENDMENT
TO THE ARTICLES OF ORGANIZATION OF
MATHEWS EAGLE RIDGE, L.L.C.

The undersigned, certifies that:

1. He is the Authorized Representative of MATHEWS EAGLE RIDGE, L.L.C., a Florida limited liability company, whose Articles of Organization were filed with the Secretary of State, State of Florida, on May 13, 2003.

2. The following Amendments to the Articles of Organization were adopted by the Limited Liability Company.

3. ARTICLE I of the Articles of Organization is hereby amended in its entirety to read as follows:

ARTICLE I

NAME

The business and affairs of the Limited Liability Company shall be conducted under the name of:

CHURCHILL RANCH ESTATES II, L.L.C.

IN WITNESS WHEREOF, the undersigned Authorized Representative of the Limited Liability Company has executed these Articles of Amendment this 2nd day of June, 2003.


KENNETH D. DOERR

"AUTHORIZED AGENT"

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
(3) JUN -3 PM 2:00

FILED