

L03000020380

Lake Alfred, LLC
1100 Town Plaza Court
Suite 1000
Winter Springs, FL 32708

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

W04-38632

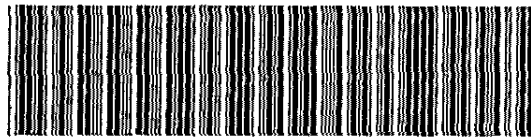
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/18/04--01040--002 **25.00

FILED
04 OCT 26 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
LW 10/26/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 20, 2004

LAKE ALFRED, LLC
1100 TOWN PLAZA COURT
SUITE 1000
WINTER SPRINGS, FL 32708

SUBJECT: LAKE ALFRED, LLC
Ref. Number: W04000038632

We have received your document for LAKE ALFRED, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Enclosed are printouts showing the two entities that are on our records with the name shown on your document. Please note that only one of them is active. Neither of them filed Articles of Organization on the date shown in your Amendment (February 17, 2003). Please correct your amendment to show the correct date for the entity you wish to amend.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 304A00069278

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TALLAHASSEE, FLORIDA



HAGEN PROPERTIES, LLC
1100 Town Plaza Court, Suite 1000
Winter Springs, Florida 32708
Telephone: (407) 699-0894
Facsimile: (407) 699-4286

To: Secretary of State -- Corporate Filing
Attn: Lee Rivers
Fax No.: (850) 410-1015
Telephone No.: (850) 245-6057
From: Peter C. DiSalvo, Project Coordinator
RE: Lake Alfred, LLC - Corrected Date for Corporate Filing
Pages: 2
Date: October 26, 2004
Comments: Mr. Rivers: Pursuant to our recent discussion, attached in the corrected Amendment to the Articles of Organization for Lake Alfred, LLC. The correct date of filing is June 4, 2003. Thank you.

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
LAKE ALFRED, LLC**

First: The date of filing the Articles of Organization was June 4, 2003.

Second: The following amendment to the Articles of Organization was adopted by the Limited Liability Company:

Resignation of Managing Member Larry Williams, 800 Westwood Square, Suite E, Oviedo, Florida 32765, accepted by the Limited Liability Company.

Appointment of Managing Member Samuel L. Katanich, 874 Windcrest Place, Winter Springs, Florida 32708, accepted by the Limited Liability Company.

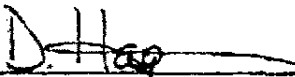
Third: Principal address and Mailing address are hereby changed to 1100 Town Plaza Court, Suite 1000, Winter Springs, FL 32708.

Address of Registered Agent is hereby changed to 1100 Town Plaza Court, Suite 1000, Winter Springs, FL 32708.

Address of Managing Member Deborah Hagen is hereby changed to 1100 Town Plaza Court, Suite 1000, Winter Springs, FL 32708.

Dated: October 15, 2004

By:



Deborah D. Hagen, Agent
Deborah D. Hagen, Managing Member

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TALLAHASSEE, FLORIDA