

L03000021916

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

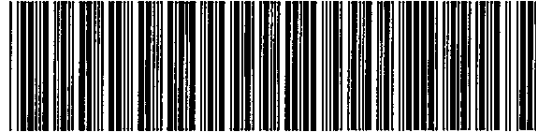
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CORPORATE
ACCESS,
INC.

236 East 6th Avenue, Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) — (850) 222-1666 or (800) 969-1666, Fax (850) 222-1666

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12-21-04

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3rd

Amend LLC

1.) De Freitas Homes, LLC
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

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THIRD AMENDMENT OF LIMITED LIABILITY COMPANY AGREEMENT

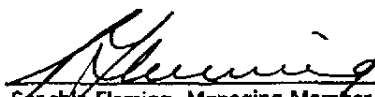
Pursuant to the power to modify and alter reserved in Article XIII of the Operating Agreement for De Freitas Homes, LLC, I hereby amend, modify and alter said Operating Agreement as follows:

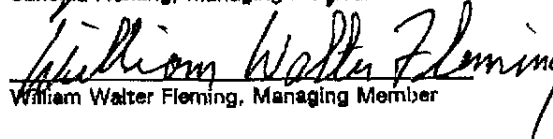
FIRST: I hereby amend Exhibit B of the said Agreement as follows:

Exhibit B

<u>Manager</u>	<u>Address</u>	
Sanchia Fleming (member)	2123 SW 20 th Place, Suite 102 Ocala, Florida 34474	Duties: keeps the company's financial books, helps project manager to permit homes
William Walter Fleming (member)	P.O. Box 748 Blakely, GA 39823	Duties: co-signs on financing

IN WITNESS WHEREOF, I have hereunto set my hand and seal on the 27th day of December, 2004.


Sanchia Fleming, Managing Member


William Walter Fleming, Managing Member

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