

L03000025529

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

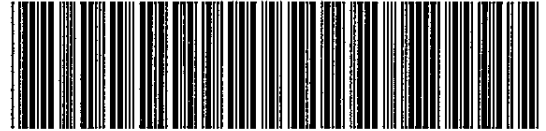
PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:



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TALLAHASSEE, FLORIDA

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LAW OFFICES OF  
**PETER M. HODKIN, P.A.**

SUITE 504  
4901 NORTHWEST 17TH WAY  
FORT LAUDERDALE, FLORIDA 33309  
PHONE (954) 489-1166  
PHONE (954) 522-2771  
PHONE (954) 486-8100

**PETER M. HODKIN**  
ALSO ADMITTED IN NEW YORK

FAX (954) 489-9350

August 16, 2005

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Various Limited Liability Companies - Statements of Change of Registered Office and Statements of Resignation and Replacement of Manager

Dear Sir or Madam:

Enclosed herewith please find the following original documents:

1. ADS INVESTMENTS, LLC - Document Number L04000013935 Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company Executed Loan Closing Statement and Statement of Resignation and Replacement of Manager;
2. MEADOW RUN AT PALM CITY, LLC - Document Number L04000024736 Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company Executed Loan Closing Statement and Statement of Resignation and Replacement of Manager;
3. MEDALIST VILLAGE HOMES, LLC - Document Number L03000025529: Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company Executed Loan Closing Statement and Statement of Resignation and Replacement of Manager;
4. NATURE'S COVE/SUNSET TRACE HOMES, LLC - Document Number L03000055934: Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company Executed Loan Closing Statement and Statement of Resignation and Replacement of Manager;
5. ZUCKERMAN HOMES OF HOBE SOUND, LLC - Document Number

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TALLAHASSEE, FLORIDA  
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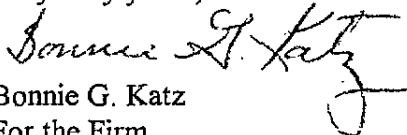
Amendment Section  
Division of Corporations  
August 16, 2005  
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L03000029668; Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company Executed Loan Closing Statement and Statement of Resignation and Replacement of Manager; Statement of Resignation and Replacement of Manager;

6. ZUCKERMAN HOMES OF SOUTHWEST FLORIDA, LLC - Document Number L03000005154; Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company Executed Loan Closing Statement and Statement of Resignation and Replacement of Manager;
7. ZUCKERMAN HOMES OF SOUTHWEST FLORIDA II, LLC - Document Number L030000055936; Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company Executed Loan Closing Statement and Statement of Resignation and Replacement of Manager;
8. Our client's check in the amount of \$350.00 to cover the filing of these documents.

Should you have any questions with regard to any of the above, please do not hesitate to contact me.

Very truly yours,

  
Bonnie G. Katz  
For the Firm

BGK/jds  
Enclosures  
cc: The Zuckerman Group

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**PETER M. HODKIN**  
ALSO ADMITTED IN NEW YORK

FAX (954) 489-9350

September 16, 2005

Diane Cushing  
Document Specialist  
Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

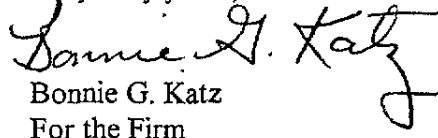
RE: ADS Investments, LLC; Meadow Run at Palm City, LLC; Medalist Village Homes, LLC;  
Nature's Cove/Sunset Trace Homes, LLC; Zuckerman Homes of Hobe Sound, LLC;  
Zuckerman Homes of Southwest Florida II, LLC; and Zuckerman Homes of Southwest Florida,  
LLC

Dear Ms. Cushing:

Pursuant to your instructions, enclosed please find a copy of your cover letters dated August 22, 2005, together with an original Article of Amendment to Articles of Organization for each above-referenced entity. Hopefully this will accomplish the resignation of the current manager and addition of a new manager for each of these entities.

Should you have any questions in this regard, please do not hesitate to contact me.

Very truly yours,

  
Bonnie G. Katz  
For the Firm

BGK:jds  
Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 22, 2005

BONNIE G. KATZ  
PETER M. HODKIN, P.A.  
4901 NORTHWEST 17TH WAY, SUITE 504  
FORT LAUDERDALE, FL 33309

SUBJECT: MEDALIST VILLAGE HOMES, LLC  
Ref. Number: L03000025529

We have received your document for MEDALIST VILLAGE HOMES, 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):

You can not do a resignation and add a new manager the way you have submitted your document. You will have to file an amendment.

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) 245-6913.

Diane Cushing  
Document Specialist

Letter Number: 205A00053163

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
MEDALIST VILLAGE HOLMES, LLC

FIRST: The Articles of Organization were file on and assigned document number L03000025529.

SECOND: This Amendment is being amended to amend the following:

ARTICLE V  
MANAGERS

The name and address of the Manager of this limited liability company is hereby changed to:

ANDREW ZUCKERMAN  
Managing Member

3111 University Drive, Suite 610  
Coral Springs, FL 33065

Dated September 15, 2005.

  
\_\_\_\_\_  
PETER M. HODKIN, Manager

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED