

02/24/06 08:47 FAX 8132298313

FOWLER WHITE TAMPA

001

Division of Corporation

Page 1 of 1

03000025724

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000050226 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 205-0383

From:

*Sandy Bordwell*  
Account Name : FOWLER, WHITE 2  
Account Number : I19990000148  
Phone : (813) 228-7411  
Fax Number : (813) 228-9401

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

CASELLAS PROPERTIES, L.L.C.

RECEIVED

06 FEB 24 AM 9:10

DIVISION OF CORPORATION

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$30.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2006 FEB 24 AM 9:35

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

03-25724  
AR

Fax Audit No. H06000050226 3

Page 1 of 2

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF ORGANIZATION  
OF  
CASELLAS PROPERTIES, L.L.C.**

The undersigned, acting as an authorized representative of a member of Casellas Properties, L.L.C., a Florida limited liability company (the "Company"), whose Articles of Organization were originally filed with the Florida Department of State on July 11, 2003, adopts the following Articles of Amendment to the Articles of Organization of the Company:

**ARTICLE I**

**Name**

The name of the Company is CASELLAS PROPERTIES, L.L.C.

**ARTICLE II**

**Amendment**

Article VII of the Articles of Organization of the Company shall be amended in its entirety to read as follows:

**"ARTICLE VII - Management**

The management of the Company is reserved to the members. The name and address of each member is:

Name: Virginia M. Casellas - Member  
Address: 7013 Pelican Island Drive  
Tampa, Florida 33614

Name: Jaime F. Casellas - Member  
Address: 7013 Pelican Island Drive  
Tampa, Florida 33614"

2006 FEB 24 AM 8:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

02/24/06 08:47 FAX 8132298313

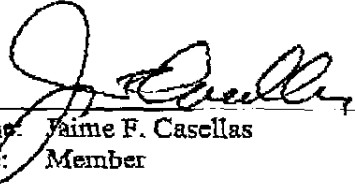
FOWLER WHITE TAMPA

0003

Fax Audit No. H06000050226 3

Page 2 of 2

These Articles of Amendment are being filed pursuant to Section 608.411 of the Florida Statutes and have been duly executed by the undersigned authorized representative of a member of the Company on this 24<sup>th</sup> day of February, 2006.

By:   
Name: Jaime F. Casellas  
Title: Member

#1793534v1

FILED  
2006 FEB 24 AM 8:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Fax Audit No. H06000050226 3