

L030000 32625

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

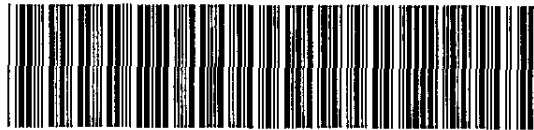
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STATE
OPERATIONS
TALLAHASSEE, FLORIDA

04 AUG -3 AM 10:34

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

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ACCT. #FCA-14

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONTACT: KATIE WONSCH

DATE: 8/3/04

REF. #: 0262.28687

CORP. NAME: ADDISON CUSTOM HOMES OF LAKE BURDEN, LLC changing its name to CASA DEL LAGO, LLC

- ARTICLES OF INCORPORATION ARTICLES OF AMENDMENT ARTICLES OF DISSOLUTION
- ANNUAL REPORT TRADEMARK/SERVICE MARK FICTITIOUS NAME
- FOREIGN QUALIFICATION LIMITED PARTNERSHIP LIMITED LIABILITY
- REINSTATEMENT MERGER WITHDRAWAL
- CERTIFICATE OF CANCELLATION
- OTHER:

STATE FEES PREPAID WITH CHECK# 508989 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ _____

PLEASE RETURN:

- CERTIFIED COPY CERTIFICATE OF GOOD STANDING PLAIN STAMPED COPY
- CERTIFICATE OF STATUS

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
04 AUG - 3 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Addison Custom Homes of Lake Burden, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on August 29, 2003 and assigned document number L03000032625.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

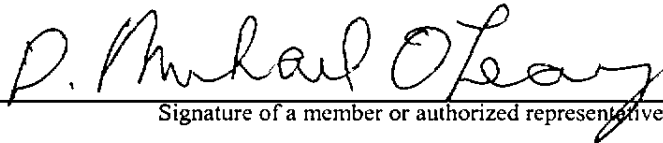
ARTICLE I

Name

The name of this limited liability company (the "Company") shall be:

Casa Del Lago, LLC

Dated August 2, 2004.



Signature of a member or authorized representative of a member

D. Michael O'Leary

Typed or printed name of signee

Filing Fee: \$25.00