

U03000033/59

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05 JAN 19 PM 3:26  
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 4, 2005

KENNETH R. MORENCY  
MEGGAN PROPERTIES  
7320 DOVER COURT  
PARKLAND, FL 33067

SUBJECT: MEGGAN PROPERTIES, LLC  
Ref. Number: L03000033159

We have received your document for MEGGAN PROPERTIES, LLC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00.

The fee to file your limited liability company document is \$25. Please include an additional \$30 for each certified copy (optional) requested and an additional \$5 for each certificate of status (optional) requested.

All of these changes can be made on one Amendment form for one fee of \$25.00.

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) 245-6967.

Michelle Hodges  
Document Specialist

Letter Number: 605A00000268

## MEGGAN PROPERTIES

7320 Dover Court, Parkland FL 33067

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Meggan Properties, LLC, Document # L03000033159

To Whom It May Concern:

Attached are the following documents that I would like to file with the State amending our LLC.

1. First Amendment deleting Sawmill Lakes, Inc. from the LLC
2. Second Amendment changing the address of the LLC
3. Third Amendment adding Victoria Morency as an equal partner in the LLC.

If you have any questions regarding the attached please contact me at your convenience.

Sincerely,



Kenneth R. Morency, Managing Member

FIRST  
ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION OF  
MEGGAN PROPERTIES, L.L.C.  
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was September 3, 2003.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

This is to clarify that Sawmill Lakes, Inc. has no interest in this limited liability company as of September 5, 2004.

Dated: September 5, 2004

By:   
MEGGAN PROPERTIES, LLC

Name: Kenneth R. Morency, Managing Member

By:   
MEGGAN PROPERTIES, LLC

Name: Larry Carlson, Vice President, Sawmill Lakes, Inc.

FILED  
05 JAN 19 PM 3:26  
TALLAHASSEE, FLORIDA

SECOND  
ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION OF  
MEGGAN PROPERTIES, L.L.C.  
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was September 3, 2003.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

This is to clarify that Sawmill Lakes, Inc. has no interest in this limited liability company as of September 5, 2004.

THIRD: The following amendment to the articles of organization was adopted by the limited liability company.

The new street address for the limited liability company is 7320 Dover Court, Parkland, Florida 33067.

Dated: September 6, 2004

By:   
MEGGAN PROPERTIES, LLC

Name: Kenneth R. Morency, Managing Member

THIRD  
ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION OF  
MEGGAN PROPERTIES, L.L.C.  
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was September 3, 2003.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

This is to clarify that Sawmill Lakes, Inc. has no interest in this limited liability company as of September 5, 2004.

THIRD: The following amendment to the articles of organization was adopted by the limited liability company.

The new street address for the limited liability company is 7320 Dover Court, Parkland, Florida 33067.

FOURTH: The following amendment to the articles of organization was adopted by the limited liability company:

This is to add Victoria Morency as an equal partner in the limited liability company.

Dated: September 6, 2004

By:   
MEGGAN PROPERTIES, LLC

Name: Kenneth R. Morency, Managing Member