

LD3000038276

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.

((H06000289967 3)))



H060002899673ABCE

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:

Account Name : SHUFFIELD LOWMAN
Account Number : I20030000118
Phone : (407)581-9800
Fax Number : (407)581-9801

FILED
06 DEC -7 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

SOUTHLAND MANAGEMENT LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

RECEIVED

06 DEC -7 AM 10:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

((H06000289967 3)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
SOUTHLAND MANAGEMENT LLC
A Florida Limited Liability Company
(Florida Document Number L03000038276)

FILED
06 DEC -7 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The date of filing of the articles of organization was October 7, 2003.

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

1. Article III shall be amended by deleting said Article VI as it presently exists and by substituting the following in its place:

Article III - Registered Agent and Office

The address of the Registered Office and the Registered Agent at such address are as follows:

William R. Lowman, Jr., Esq.
Shuffield, Lowman & Wilson, P.A.
1000 Legion Place, Suite 1700
Orlando, FL 32801

2. Article IV shall be amended by deleting said Article IV as it presently exists and by substituting the following in its place:

Article IV - Management

The Company is to be a manager-managed company. The number of managers may be increased or decreased from time to time, but in no event shall the number of managers be less than one (1). Each manager may receive compensation for his services. The name and address of the person who is the current manager, who shall serve as managers until successor managers are elected and shall qualify, are as follows:

Myra L. Huey
121 Raintree Drive
Orlando, FL 32779

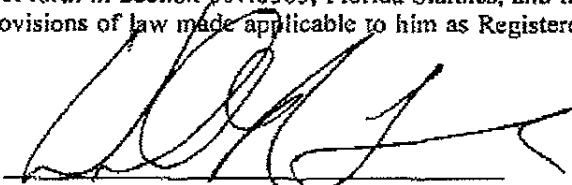
Dated this 1st day of December, 2006.


Myra L. Huey, Manager

((H06000289967 3)))

**ACCEPTANCE OF APPOINTMENT
BY INITIAL REGISTERED AGENT**

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.


William R. Lowman, Jr., Registered Agent

FILED
06 DEC -7 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA