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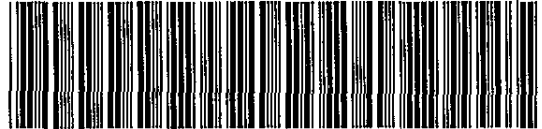
Special Instructions to Filing Officer:

LOB-38716

Amend.

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SECRET OF STATE
TALLAHASSEE, FLORIDA

06 APR 26 PM 2:32

APPROVED
AND
FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Pelican Creek Homeowners LLC.
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Hubert A. Bussey (Managing Member)
(Name of Person)

Pelican Creek Homeowners LLC.
(Firm/Company)

PMB 1156, 779 E. Merritt Island Cswy.
(Address)

Merritt Island, FL 32952
(City/State and Zip Code)

For further information concerning this matter, please call:

Hubert A. Bussey (Managing Member) at (321) 453-7943
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☒ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
Pelican Creek Homeowners LLC.
(A Florida Limited Liability Company)**

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on : April 21, 2006
and assigned document number .3. (or as otherwise assigned by the State of Florida _____)

SECOND: This amendment is submitted to amend the following:
Add Articles VI through XII as follows herein:

Article VI: Membership Eligibility

Upon receiving a majority vote for approval from the membership, any person who is both a resident and owner of property within Pelican Creek Estates Addition Number 1, Brevard County, Florida sufficient in size for a single family home of at least 1000 square feet under air under the code of Brevard County Florida may become a MEMBER of Pelican Creek Homeowners LLC.

Article VII: Acquisition and Disposition of Property:

Property may be acquired by any member or members on behalf of Pelican Creek Homeowners LLC.; it may be acquired by a direct instrument or indirectly through Quit Claim Deed, contract, or any other instrument or chain of instruments; said property or rights to said property shall be known as ACQUIRED PROPERTY. For each transaction acquiring property, the members participating in the transaction acquiring said property shall be know as the ACQUIRING MEMBERS of that property item (ACQUIRED PROPERTY) and will have sole voting rights over the use and disposition of the said property. Any net proceeds from the the use or ownership of the ACQUIRED PROPERTY including the lease or sale of said property shall be distributed solely amongst the ACQUIRING MEMBERS in proportion with the amount of voting rights available for exercise by each ACQUIRING MEMBER.

Article VIII: Property Voting Rights

Voting rights shall be in proportion to the amount of each ACQUIRING MEMBER'S contribution towards the aggregate costs of acquiring and maintaining the said property including the cost of establishment of an advisable or required legal entity, filings, or maintenance thereof and including any required continuing maintenance of said property including any fees assessed by any government agency. Any new disposition relating to the said property including permission to use, leasing, sale or any other disposition shall require a unanimous vote of all said voting rights of the said ACQUIRING MEMBERS. An ACQUIRING MEMBER'S rights, privileges, or membership may be removed or abridged only by the unanimous consent of the ACQUIRING MEMBERS of the ACQUIRED PROPERTY or through the application of Articles VII through XII. No amendment, article, bylaw nor ANY other action may be taken, or initiated, or assisted by anyone that would impair or alter the enforceability or contents of articles VII through XI except by unanimous vote of all ACQUIRING MEMBERS of all ACQUIRED PROPERTY. The membership, management, officers and directors will duly execute all instruments necessary to implement the results of the voting of ACQUIRING MEMBERS.

Article IX: Transference or Suspension of Voting Rights over Property Disposition

By unanimous vote of the ACQUIRING MEMBERS (Article VI), additional members may be added to the ACQUIRING MEMBERS for an ACQUIRED PROPERTY. If an ACQUIRING MEMBER becomes mentally incapacitated, the ACQUIRING MEMBER'S spouse or court appointed guardian will vote on their behalf representing the manner in which the ACQUIRING MEMBER would have voted if they were still fully mentally capable. An ACQUIRING MEMBER may sell or transfer his/her voting rights only to another ACQUIRING MEMBER. If an ACQUIRING MEMBER should die, their voting rights will pass to the remaining ACQUIRING MEMBERS; if the ACQUIRED PROPERTY is sold within 2 years of the ACQUIRING MEMBER'S death, the designated beneficiaries of the ACQUIRING MEMBER will receive a proportion of the net proceeds of the sale transaction in accordance with the proportion represented by the deceased ACQUIRING MEMBER'S voting rights calculated as if the ACQUIRING MEMBER was still living and his voting rights had never been redistributed. The LAST SURVIVING ACQUIRING MEMBER may leave or transfer his voting rights and all benefits thereof to any person or organization that he/she chooses without limitation. If the last ACQUIRING MEMBER should die without leaving a disposition of his voting rights as part of either a trust which the member established or as part of his/her Last Will and Testament, the LAST SURVIVING ACQUIRING MEMBER'S voting rights will pass equally to all members of Pelican Creek Homeowners LLC.; and if there are no surviving members, then the ownership of the ACQUIRED PROPERTY (Article VI) together and inseparably with the rights and limitations of and upon an ACQUIRING MEMBER shall pass equally and indivisibly to the owners of property within Pelican Creek Estates Addition Number 1 on the north side of Richardson Rd. Brevard County, Florida.

Article X: Enforcement of Rights

Only one or more ACQUIRING MEMBERS of an ACQUIRED PROPERTY of Pelican Creek Homeowners LLC may bring action against any entity to enforce the rights of Pelican Creek Homeowners LLC pertaining to an ACQUIRED PROPERTY. Said action will not require consent of anyone within Pelican Creek Homeowners LLC to the extent that the person(s) bringing the action bear the sole consequences of such action. If the action results in a monetary award to Pelican Creek Homeowners LLC, the award shall be distributed amongst the members of Pelican Creek Homeowners LLC in proportion to the financial contribution to the prosecution of the action by each member. No member of Pelican Creek Homeowners LLC may bring action against any ACQUIRING MEMBER regarding the use of voting rights, property use or permissions, or property disposition of ACQUIRED PROPERTY, by an ACQUIRING MEMBER except another ACQUIRING MEMBER of the said property.

Article XI: Interpretations of Articles and Clauses

If there is any legal interpretation or application of laws such that the rights of ACQUIRING MEMBERS are altered, inclusive of their special voting rights and the percentage of votes required to take an action primarily reserved for the ACQUIRING MEMBERS, before taking any other action Pelican Creek Homeowners LLC. will take the following actions: 1) Notify all ACQUIRING MEMBERS of the said interpretation or application of law. 2) Request a statement of direction from each ACQUIRING MEMBER. 3) At the request of any ACQUIRING MEMBER, transfer ownership of the ACQUIRED PROPERTY indivisibly to the ACQUIRING MEMBERS in proportion to their defined voting rights as reflected in Article 8 without cost to the ACQUIRING MEMBERS.

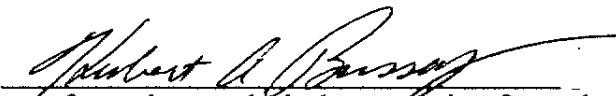
Article X11: Amendment or Replacement of Articles

No change may be made to Articles VII through XII without unanimous consent of All ACQUIRING MEMBERS of all ACQUIRED PROPERTY. Articles VII through X11 will have precedence over all other articles of Pelican Creek Homeowners LLC.

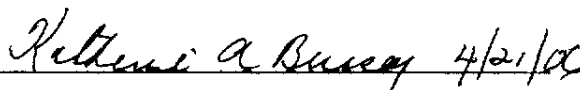
Article XIII: Election of Officers and Terms

Officers will be elected and serve until replaced by a majority vote of the total membership. Elections will be held on April 1st of each year unless otherwise agreed to by 75% vote of the membership.

Dated , . April 20, 2006


Signature of a member or authorized representative of a member

Hubert A. Bussey
Typed or printed name of signee


Witness Signature and Date

KATHERINE A BUSSEY 4/21/06
Witness Name and Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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