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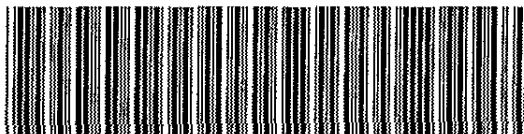
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

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TALLAHASSEE, FLORIDA

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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)**

FIRST: This Amendment to the Articles of Organization was filed on : October 25, 2006 and assigned document number .4. (or as otherwise assigned by the State of Florida ____). It becomes effective on October 31st, 2006 or as soon thereafter as allowed by Florida law.

SECOND: This amendment is submitted to amend the following:
Change Article IX to read as follows herein:

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.

Any fee incurred in the maintenance of ACQUIRED PROPERTY will be evenly prorated amongst each ACQUIRING MEMBER. An ACQUIRING MEMBER must pay additional fees that have been incurred in the maintenance of the ACQUIRED PROPERTY inclusive of but not limited to insurance and taxes, or their VOTING RIGHTS will be terminated. After an ACQUIRING MEMBER is first notified of the portion of the fee which has been apportioned to him, he will have 30 days to pay the fee. After the said 30 day period has elapsed without payment of the fee, additional notices will be sent to the ACQUIRING MEMBER at 30 day intervals until payment of the fee is made or until 2 months elapses whichever occurs first. If the fee is still unpaid after 3 months following the first notification of the fee, the ACQUIRING MEMBER will forfeit all VOTING RIGHTS and the VOTING RIGHTS of the ACQUIRING MEMBER will be evenly distributed amongst the remaining ACQUIRING MEMBERS. If the ACQUIRING MEMBER has previously notified the other ACQUIRING MEMBERS of his intention to be out of the country and has also been out of the country for an extended period of time, the said period for complete fee payment after first notification will be extended to 6 months.

If an ACQUIRING MEMBER should die, their voting rights will pass to the remaining ACQUIRING MEMBERS; if the ACQUIRED PROPERTY is sold within 6 months of an

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.

XXXXXXXXXXXXXXXXXXXX End of Amendments and Changes XXXXXXXXXXXXXXXX
XX

Dated , . October 24, 2006

Hubert A. Bussey 10/27/2006
Signature of a member or authorized representative of a member

Hubert A. Bussey
Typed or printed name of signee

Katherine A. Bussey 10/27/2006
Witness Signature and Date

Katherine Bussey

Witness Name

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TALLAHASSEE, FLORIDA

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