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2004 NOV 15 P 12:53

SECRETARY OF STATE
FLORIDA

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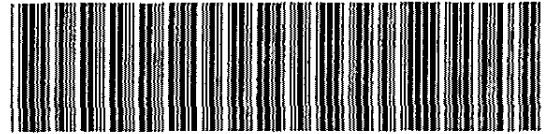
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BWC LAKESIDE VILLAS, L.L.C.

(Name of Limited Liability Company)

FILED

2004 NOV 15 P 12: 53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Please return all correspondence concerning this matter to the following:

ERNEST L. REID, JR.

(Name of Person)

BWC LAKESIDE VILLAS, L.L.C.

(Firm/Company)

822 GREENVIEW DRIVE

(Address)

APOLLO BEACH, FL 33572

(City/State and Zip Code)

For further information concerning this matter, please call:

ERNEST L. REID, JR.

(Name of Person)

at (863)

424-9920

(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)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

BWC LAKESIDE VILLAS, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on FEBRUARY 12, 2004 and assigned
document number L03000038981

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

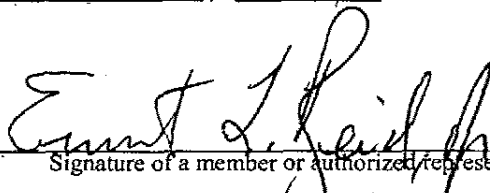
ARTICLE IV - MANAGER(S) OR MANAGING MEMBER(S):

THE NAME AND ADDRESS OF EACH MANAGING MEMBER
IS AS FOLLOWS:

ERNEST L. REID, JR., MGRM
822 GREENVIEW DR
ARLINGTON BEACH, FL 33572

THOMAS J. HAYES, MGRM
7707 INDIAN RIDGE TRAIL
KISSIMMEE, FL 34746

Dated November 7, 2004



Signature of a member or authorized representative of a member

Ernest L. Reid, Jr.

Typed or printed name of signee