

L03000041915

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800058329538

08/31/05--01034--003 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 AUG 31 PM 2:29

9/7
alt

LAW OFFICES OF

Hatch & Doty, P.A.

Mailing Address: P. O. Box 643760
Vero Beach, Florida 32964-3760

Ira C. Hatch, Jr., Esq.
Also admitted in NY and Washington, D.C.
Kevin S. Doty, Esq.
David L. Hancock, Esq.
Justin R. Payne, Esq.
Aaron V. Johnson, Esq.

1701 Highway A-1-A
Suite 220
Vero Beach, FL 32963-2206

Telephone: (772) 234-4711
Facsimile: (772) 234-8299
Email: home@hatlaw.com

August 29, 2005

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RECEIVED
DIVISION OF STATE
TALLAHASSEE, FLORIDA

05 AUG 31 PM 2:29

Re: Lake Buena Vista Realty, L.C.

To Whom It May Concern:

Please find enclosed the original and one copy of the Articles of Amendment to the Articles of Incorporation of Lake Buena Vista Realty, L.C. I have also enclosed a check in the amount of \$35.00 as the filing fee for the Articles of Amendment. Please return the date stamped copy to this office in the envelope provided.

Should you have any questions, please do not hesitate to contact this office. Thank you.

Very truly yours,



Robyn H. Zash,
Legal Assistant

/rZ
enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
LAKE BUENA VISTA REALTY, L.C.**


The following provisions of the Articles of Organization of LAKE BUENA VISTA REALTY, L.C., a Florida Limited Liability Company, be and they hereby are amended in the following particulars:

1. The Limited Liability Company shall no longer be member managed.
2. A manager can be appointed and/or removed from time to time by members.
3. A co-manager can be appointed by members.
4. The initial manager shall be John G. Houff.

FILED
05 AUG 31 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The foregoing amendment was adopted by unanimous written consent of the members of the Limited Liability Company on the 26th day of August, 2005.

IN WITNESS WHEREOF, the undersigned Organizer of this Limited Liability Company has executed these Articles of Amendment this 26th day of August, 2005.



IRA C. HATCH, JR., Attorney-in-Fact
Buena Vista Holding Group, L.C.