

L03000042820

STEPHEN F. BAKER  
ATTORNEY AT LAW  
800 FIRST STREET SOUTH  
WINTER HAVEN, FLORIDA 33880-3666

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

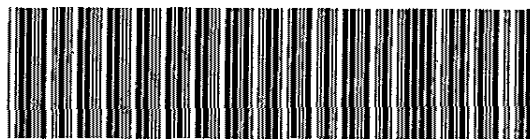
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200040018202

08/11/04--01019--012 \*\*35.00

FILED  
2004 AUG 11 PM 1:35  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN AUG 13 2004

JUL-31-2004 03:26 AM  
JUL-30-2004 FRI 04:34 PM

JUL-16-2004 01:51 PM MARVINKAPLAN

FAX NO.

1 888 492 8666

P.01  
P.01

**AMENDMENT TO ARTICLES OF ORGANIZATION  
OF ALTURAS UTILITIES, LLC**

This Amendment to the Articles of Organization is entered into in accordance with Florida Statute §90.411 for the purpose of amending the Articles of Organization as follows:

A. The name of the limited liability company is: ALTURAS UTILITIES, LLC.

1. The date of filing of the Articles of Organization was November 3, 2003.

Amendments: Paragraph 'C' is amended as follows:

The name and street address of the limited liability company's registered agent for service of process in the state is Stuart Sheldon, 20 W. Tropical Way, Ft. Lauderdale, Florida 33317.

B. The limited liability company will have a manager. The manager of the limited liability company is Stuart Sheldon.

2. This Amendment was approved by the unanimous vote of 100% of the members of ALTURAS UTILITIES, LLC.

Dated: January 27<sup>th</sup>, 2004.

  
Leslie Szabo

STATE OF FLORIDA  
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 27<sup>th</sup> day of January, 2004, by LESLIE SZABO, who has produced a known to me as identification.

  
NOTARY PUBLIC



Stuart Sheldon  
Commission #DD157341  
Expires: Oct 10, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.

FILED  
2004 AUG 11 PM 1:35  
JULIEN J. CORPORATION  
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

  
STUART SHELTON  
REGISTERED AGENT'S SIGNATURE

F:\USERS\USER3\CORP\LLC\SUNRISE.AMENDMENT.wpd

FILED  
2004 AUG 11 PM 1:35  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA