

LD 3000044602

(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



300092286413

03/16/07--01020--007 **100.00

FILED

07 MAR 16 PM 1:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2007 MAR 16 PM 12:47
NOT RECORDED
TO BE RECORDED
SUFFICIENCY OF FILING

ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, FL 32308

City/ST/Zip

850-222-2785

Phone #

FILED
07 MAR 16 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- DIVERSIFIED INVESTMENTS-LM,LLC

2- _____

3- _____

4- _____

☒ Walk-in

☐ Pick-up time ASAP

☐ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	xxx Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input checked="" type="checkbox"/>	XXX Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Diversified Investments - LM, 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:

Drennen L. Whitmire, Jr., Esquire

(Name of Person)

Haile, Shaw & Pfaffenberger, P.A.

(Firm/Company)

660 U.S. Highway One, Third Floor

(Address)

North Palm Beach, FL 33408

(City/State and Zip Code)

For further information concerning this matter, please call:

Drennen L. Whitmire, Jr., Esquire at (561) 627-8100

(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

FILED
07 MAR 16 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Diversified Investments - LM, LLC

(Present Name)
(A Florida Limited Liability Company)

FILED
07 MAR 16 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

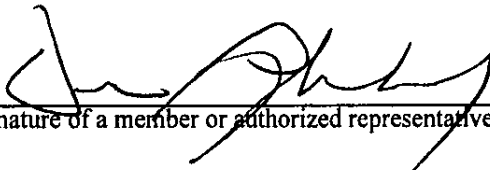
FIRST: The Articles of Organization were filed on November 14, 2003 and assigned document number L03000044602.

SECOND: This amendment is submitted ~~to amend the following:~~

To amend and restate the Articles of Organization of the Company in their entirety, as follows:

See Exhibit "A" attached hereto.

Dated March 15, 2007.



Signature of a member or authorized representative of a member

Drennen L. Whitmire, Jr., Esquire

Typed or printed name of signee

Filing Fee: \$25.00

EXHIBIT "A"
AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
DIVERSIFIED INVESTMENTS - LM, LLC

The undersigned authorized representative of a member, for the purpose of forming a limited liability company under the Florida Limited Liability Act, Florida Statutes Chapter 608 (the "Act"), hereby makes, acknowledges and files the following Articles of Organization:

ARTICLE I - NAME

The name of the limited liability company shall be DIVERSIFIED INVESTMENTS - LM, LLC (the "Company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company is 3005 Douglas Boulevard, Suite 150, Roseville, CA 95661.

ARTICLE III - REGISTERED AGENT

The name of the registered agent of the Company in the State of Florida is Drennen L. Whitmire, Jr., Esquire, and his street and mailing address is 660 U.S. Highway One, Third Floor, North Palm Beach, FL 33408.

ARTICLE IV - MANAGEMENT BY MANAGER

The Company is to be managed by Barry L. Haase, an individual, as sole Manager, and is, therefore, a manager-managed limited liability company.

ARTICLE V - PURPOSE AND POWERS

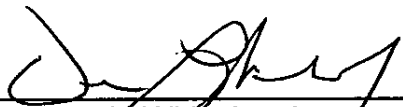
The Company's business and purpose shall consist solely of acting as the sole member of Lake Myers, LLC, a Florida limited liability company, which is engaged in the acquisition, ownership, operation and maintenance, directly or indirectly, of recreational vehicle parks and manufactured home parks, and the holding of equity or debt interests, directly or indirectly, in entities which own recreational vehicle parks and manufactured home parks.

ARTICLE VI - EFFECT OF BANKRUPTCY, DEATH OR INCOMPETENCY OF A MEMBER

The bankruptcy, death, dissolution, liquidation, termination or adjudication of incompetency of a Member shall not cause the termination or dissolution of the Company and the business of the Company shall continue. Upon any such occurrence, the trustee, receiver, executor, administrator, committee, guardian or conservator of such Member

shall have all the rights of such member for the purpose of settling or managing its estate or property, subject to satisfying conditions precedent to the admission of such assignee as a substitute Member. The transfer by such trustee, receiver, executor, administrator, committee, guardian or conservator of any Company interest shall be subject to all of the restrictions hereunder to which such transfer would have been subject if such transfer had been made by such bankrupt, deceased, dissolved, liquidated, terminated or incompetent Member.

IN WITNESS WHEREOF, the undersigned has made, subscribed and affirmed these Amended and Restated Articles of Organization under the penalties of perjury as the duly authorized representative of a Member of the Company at North Palm Beach, Florida, as of the 13th day of December, 2006.



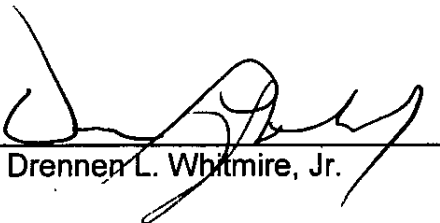
Drennen L. Whitmire, Jr., as
Authorized Representative

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
AND REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415 of the Florida Statutes, the undersigned submits the following statement to accept the designation of registered office and agent in the State of Florida set forth in Article III of the foregoing Articles of Organization.

1. The name of the limited liability company is DIVERSIFIED INVESTMENTS – LM, LLC.
2. The name of the registered agent in the State of Florida is Drennen L. Whitmire, Jr., Esquire.
3. The address of the registered agent in the State of Florida is 660 U.S. Highway One, Third Floor, North Palm Beach, FL 33408.

THE UNDERSIGNED HEREBY accepts its appointment as Registered Agent of the aforesaid Limited Liability Company. We are familiar with, and accept the obligations of, Section 608.415 of the Florida Statutes.


Drennen L. Whitmire, Jr.