

L03000052530

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

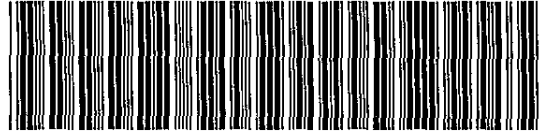
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04 AUG -5 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 AUG -5 PM 12:48
DIVISION OF CORPORATION

[Handwritten signature]



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 836297 11812A
AUTHORIZATION :
COST LIMIT : \$ 25.00

FILED
04 AUG - 5 PM 4:50
TALLAHASSEE
SECRETARY OF STATE
LORRI WILSON

Patricia H. [Signature]

ORDER DATE : August 5, 2004
ORDER TIME : 11:26 AM
ORDER NO. : 836297-005
CUSTOMER NO: 11812A
CUSTOMER: Ms. Lorri Wilson
Walker & Tudhope, P.a.
Suite 200 1053 Maitland Center
Commons Blvd.
Maitland, FL 32751

DOMESTIC AMENDMENT FILING

NAME: WHITE CEDAR ESTATES, LLC

EFFECTIVE DATE: ___

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Justin Cheshire -- EXT# 2909

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF
WHITE CEDAR ESTATES, LLC, a Florida Limited Liability Company**

The following provisions of the Articles of Organization of White Cedar Estates, LLC, a Florida Limited Liability Company, filed with the Florida Secretary of State on **December 12, 2003**, Document Number **L03000052530** be and they hereby are amended in the following particulars:

1. Article VIII, be and is hereby deleted in its entirety and the following Amended Article VIII is substituted in place thereof:

COUNT VIII - MANAGEMENT OF THE ORGANIZATION

This limited liability company shall be managed by the Manager whose names and addresses are:

John T. Callahan, III
1053 Maitland Center Commons Blvd. 2nd Floor
Maitland, Florida 32751; and


Stephen J. Valentine
1053 Maitland Center Commons Blvd., 2nd Floor
Maitland, Florida 32751

The Managers shall serve as the managers of the limited liability company until the first annual meeting of the members or until successors are duly elected by a majority in interest of the members and qualify.

FILED
04 AUG -5 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seal on

this 4th day of August, 2004.


 John T. Callahan, III, individually and as
 the Manager of White Cedar Estates, LLC,
 a Florida Limited Liability Company

STATE OF FLORIDA

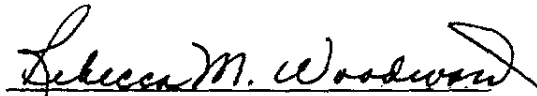
COUNTY OF ORANGE

Before me, the undersigned notary public, the foregoing instrument was sworn to, acknowledged and subscribed to before me this 4th day of August, 2004, by John T. Callahan, III, as a manager of White Cedar Estates, LLC, a Florida Limited Liability Company, who did take an oath.

Check One:

He/she is personally known to me; or

He/she has produced _____ as identification.



NOTARY PUBLIC

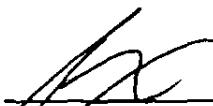
Rebecca M. Woodward
(typed-printed or stamped name of Notary)

My Commission Expires:



Rebecca M. Woodward
My Commission DD315400
Expires July 09, 2008

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seal on this 4th day of August, 2004.



Stephen J. Valentine, individually and as
the Manager of White Cedar Estates, LLC,
a Florida Limited Liability Company

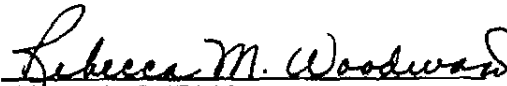
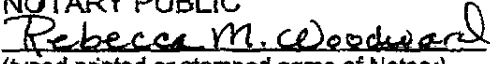
STATE OF FLORIDA
COUNTY OF ORANGE

Before me, the undersigned notary public, the foregoing instrument was sworn to, acknowledged and subscribed to before me this 4th day of August 2004, by Stephen J. Valentine, as a manager of White Cedar Estates, LLC, a Florida Limited Liability Company, who did take an oath.

Check One:

He/she is personally known to me; or

He/she has produced _____ as identification.


NOTARY PUBLIC

(typed-printed or stamped name of Notary)
My Commission Expires:



Rebecca M. Woodward
My Commission DD315400
Expires July 09, 2008

IN WITNESS WHEREOF, Berry J. Walker, Jr., through signature below, as the organizing member and initial manager of White Cedar Estates, LLC, a Florida Limited Liability Company, does hereby resign his position as a Manager of the Company, and in support thereof, the undersigned has hereunto set his hand and seal on this 4th day of August, 2004.

Berry J. Walker, Jr.
 Berry J. Walker, Jr.

STATE OF FLORIDA
 COUNTY OF ORANGE

Before me, the undersigned notary public, the foregoing instrument was sworn to, acknowledged and subscribed to before me this 4th day of August, 2004, by Berry J. Walker, Jr., who did take an oath.

Check One:

He/she is personally known to me; or
 He/she has produced _____ as identification.

Rebecca M. Woodward
 NOTARY PUBLIC
Rebecca M. Woodward
 (typed-printed or stamped name of Notary)
 My Commission Expires:



Rebecca M. Woodward
 My Commission DD315400
 Expires July 09, 2008