

L03000052530

(Requestor's Name)

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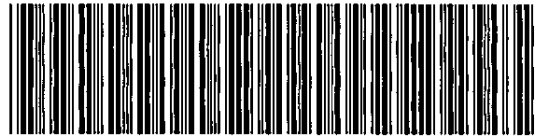
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 909232 11812A
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 25

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TALLAHASSEE, FLORIDA

ORDER DATE : May 21, 2007
ORDER TIME : 10:57 AM
ORDER NO. : 909232-005
CUSTOMER NO: 11812A

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: Harry B. Davis -- EXT# 2926

EXAMINER'S INITIALS: _____

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT FOR:
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:

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

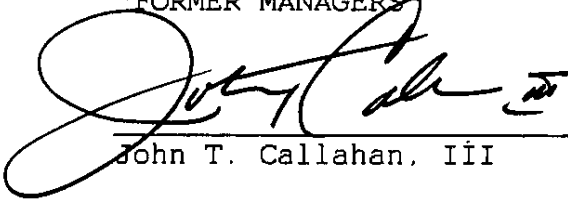
This limited liability company shall be managed by the Managers, whose names are as follows:

Berry J. Walker, Jr., 1053 Maitland Center Commons Blvd., Suite 200, Maitland, FL 32751; and John T. Callahan, III, 1053 Maitland Center Commons Blvd., Suite 100, Maitland, FL 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.


IN WITNESS WHEREOF, the undersigned former Managers and Current Managers of the Company have hereunto set their hand and seal on the date indicated after the name of the party signing.

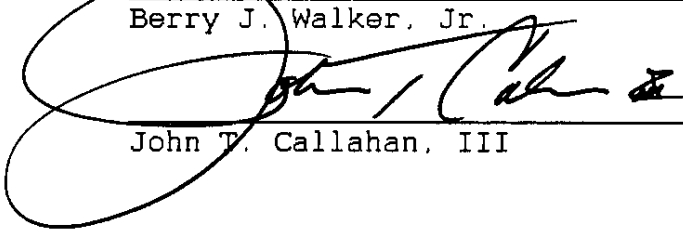
"FORMER MANAGERS"



John T. Callahan, III

"CURRENT MANAGERS"



Berry J. Walker, Jr.


John T. Callahan, III

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 17 day of May, 2007, by John T. Callahan, III, who did take an oath.

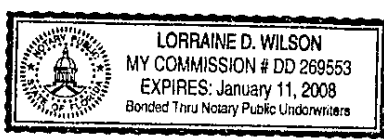
Check One:

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



NOTARY PUBLIC Lorraine D. Wilson

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



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 17 day of May, 2007, 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.

Lorraine D. Wilson

NOTARY PUBLIC

Lorraine D. Wilson

(typed-printed or stamped name of Notary)

My Commission Expires:

