

L03000054301

(Requestor's Name)

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(City/State/Zip/Phone #)

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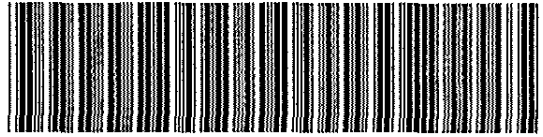
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July 13, 2004

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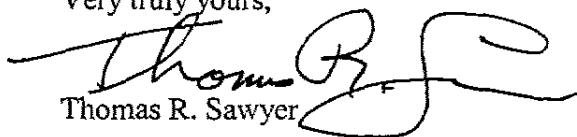
Re: River Oaks of Sebastian, L.L.C.

Dear Sir or Madam:

Enclosed please find an original Articles of Amendment to Articles of Organization of River Oaks of Sebastian, L.L.C. with attached Certificate of Designation of Registered Agent/Registered Office that we are submitting for filing. Also enclosed is our check in the amount of \$50.00, representing the fee for the Articles of Amendment and Designation of Registered Agent. Would you please process these documents on our behalf according to your procedures and return the recorded copies to the undersigned in the self-addressed, stamped envelope also enclosed.

Should you have any questions or require additional information, please feel free to contact me.

Very truly yours,


Thomas R. Sawyer

TRS:mr

Enclosures

FILED

CLERK OF DISTRICT COURT
JUL 16 2004
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
RIVER OAKS OF SEBASTIAN, L.L.C.
a Florida limited liability company**

Pursuant to the provisions of Sections 608.411, 608.415 and 608.416, Florida Statutes, the undersigned Florida limited liability company adopts the following Articles of Amendment to its Articles of Organization, said limited liability company originally organized on December 10, 2003, pursuant to Document #L03000054301:

FIRST: Article III – Address: The current registered office for River Oaks of Sebastian, L.L.C. is 3201 Cardinal Drive, 2nd Flr., Vero Beach, FL 32961-2062, and is hereby changed to read:

2400 S. Federal Hwy., 4th Flr.
Stuart, FL 34994

SECOND: Article IV – Management is hereby amended to read:

Ned White
2400 S. Federal Hwy., 4th Flr.
Stuart, FL 34994

THIRD: Article V – Initial Registered Agent is hereby amended to read (see Written Consent to Appointment attached hereto):

Thomas R. Sawyer, Esq.
McCarthy, Summers, Bobko, Wood, Sawyer and Perry, P.A.
2400 S. Federal Hwy., 4th Flr.
Stuart, FL 34994

Pursuant to Section 608.416(2) and 608.4231, Florida Statutes, the undersigned, David B. Chase, states that he hereby resigns as the Initial Registered Agent and otherwise states that he represents a majority-in-interest of the current Members of River Oaks of Sebastian, L.L.C., and hereby consents to this Amendment to the Articles of Organization. Further, the undersigned, Ned White, acknowledges and accepts his appointment as Managing Member of River Oaks of Sebastian, L.L.C.. Further still, the new Registered Agent, Thomas R. Sawyer, consents to his appointment as set forth on the Written Consent to Appointment attached hereto.

FILED
OCT 11 11:10:10
CLERK OF COURT
JANICE L. STEELE
STATE OF FLORIDA

IN WITNESS WHEREOF, the undersigned, David B. Chase, representing a majority-in-interest of the Members, as out-going Managing Member and as out-going Registered Agent, as well as Ned White, as in-coming Managing Member, have executed these Articles of Amendment on this 30 day of JUNE, 2004.

David B. Chase
Majority-in-Interest Member, Out-Going
Managing Member and Out-Going Registered
Agent

Ned White
In-Coming Managing Member

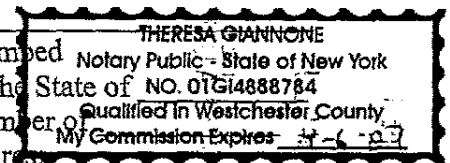
STATE OF NEW YORK
COUNTY OF WESTCHESTER

The foregoing instrument was acknowledged before me this 30 day of JUNE, 2004, by David B. Chase, as majority-in-interest of the Members, as out-going Managing Member and as out-going Registered Agent of River Oaks of Sebastian, L.L.C., a Florida limited liability company, on behalf of the company, who: [] is personally known to me, or [] has produced DR. LICENSE as identification, and who did not take an oath.

(NOTARY SEAL)

Name: Theresa Giannone

Typed, printed or stamped
I am a Notary Public of the State of NO. 07614888784
having a commission number of My Commission Expires 4-6-07
and my commission expires.



STATE OF NEW YORK
COUNTY OF NEW YORK

The foregoing instrument was acknowledged before me this 8 day of JUNE, 2004, by Ned White, as in-coming Managing Member and of River Oaks of Sebastian, L.L.C., a Florida limited liability company, on behalf of the company, who: ☒ is personally known to me, or [] has produced _____ as identification, and who did not take an oath.

(NOTARY SEAL)

Name: Franklin R. Kaman

Typed, printed or stamped
I am a Notary Public of the State of _____
having a commission number of _____
and my commission expires: _____

FRANKLIN R. KAMAN
Notary Public, State of New York
No. 4603588
Qualified in Westchester County
Commission Expires February 28, 2006

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

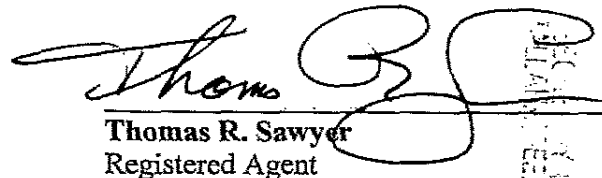
RIVER OAKS OF SEBASTIAN, L.L.C.

2. The name and address of the registered agent and office is:

**Thomas R. Sawyer, Esq.
McCarthy, Summers, Bobko, Wood, Sawyer, & Perry, P.A
2400 S. Federal Hwy., 4th Flr.
Stuart, FL 34994**

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.

Dated: 7/12, 2004


Thomas R. Sawyer
Registered Agent

FILED
JUL 14 2004
CLERK OF CIRCUIT COURT
JUL 14 2004
JUL 14 2004

Thomas R. Sawyer, Esq.
FL BAR # 0603988
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