

L03000055934

(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:

Name	
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Examiner	BOC
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Verifier	BOC
Reviewer	BOC
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES OF
PETER M. HODKIN, P.A.

SUITE 504
4901 NORTHWEST 17TH WAY
FORT LAUDERDALE, FLORIDA 33309
PHONE (954) 489-1166
PHONE (954) 522-2771
PHONE (954) 486-8100

PETER M. HODKIN
ALSO ADMITTED IN NEW YORK

FAX (954) 489-9350

August 16, 2005

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Various Limited Liability Companies - Statements of Change of
Registered Office and Statements of Resignation and Replacement
of Manager

Dear Sir or Madam:

Enclosed herewith please find the following original documents:

1. ADS INVESTMENTS, LLC - Document Number L04000013935 Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company Executed Loan Closing Statement and Statement of Resignation and Replacement of Manager;
2. MEADOW RUN AT PALM CITY, LLC - Document Number L04000024736 Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company Executed Loan Closing Statement and Statement of Resignation and Replacement of Manager;
3. MEDALIST VILLAGE HOMES, LLC - Document Number L03000025529 Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company Executed Loan Closing Statement and Statement of Resignation and Replacement of Manager;
4. NATURE'S COVE/SUNSET TRACE HOMES, LLC - Document Number L03000055934 Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company Executed Loan Closing Statement and Statement of Resignation and Replacement of Manager;
5. ZUCKERMAN HOMES OF HOBE SOUND, LLC - Document Number

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TALLAHASSEE

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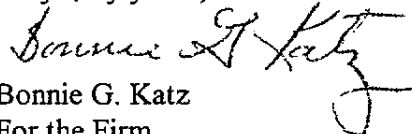
Amendment Section
Division of Corporations
August 16, 2005
Page - 2 -

L03000029668; Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company Executed Loan Closing Statement and Statement of Resignation and Replacement of Manager; Statement of Resignation and Replacement of Manager;

6. ZUCKERMAN HOMES OF SOUTHWEST FLORIDA, LLC - Document Number L03000005154; Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company Executed Loan Closing Statement and Statement of Resignation and Replacement of Manager;
7. ZUCKERMAN HOMES OF SOUTHWEST FLORIDA II, LLC - Document Number L03000055936; Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company Executed Loan Closing Statement and Statement of Resignation and Replacement of Manager;
8. Our client's check in the amount of \$350.00 to cover the filing of these documents.

Should you have any questions with regard to any of the above, please do not hesitate to contact me.

Very truly yours,


Bonnie G. Katz
For the Firm

BGK/jds
Enclosures
cc: The Zuckerman Group

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September 16, 2005

Diane Cushing
Document Specialist
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

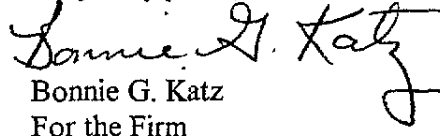
RE: ADS Investments, LLC; Meadow Run at Palm City, LLC; Medalist Village Homes, LLC;
Nature's Cove/Sunset Trace Homes, LLC; Zuckerman Homes of Hobe Sound, LLC;
Zuckerman Homes of Southwest Florida II, LLC; and Zuckerman Homes of Southwest Florida,
LLC

Dear Ms. Cushing:

Pursuant to your instructions, enclosed please find a copy of your cover letters dated August 22, 2005, together with an original Article of Amendment to Articles of Organization for each above-referenced entity. Hopefully this will accomplish the resignation of the current manager and addition of a new manager for each of these entities.

Should you have any questions in this regard, please do not hesitate to contact me.

Very truly yours,


Bonnie G. Katz
For the Firm

BGK:jds
Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 22, 2005

BONNIE G. KATZ
PETER M. HODKIN, P.A.
4901 NORTHWEST 17TH WAY, SUITE 504
FORT LAUDERDALE, FL 33309

SUBJECT: NATURE'S COVE/SUNSET TRACE HOMES, LLC
Ref. Number: L03000055934

We have received your document for NATURE'S COVE/SUNSET TRACE HOMES, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You can not do a resignation and add a new manager the way you have submitted your document. You will have to file an amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 905A00053162

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
NATURE'S COVE/SUNSET TRACE HOMES, LLC

FIRST: The Articles of Organization were file on and assigned document number L03000055934.

SECOND: This Amendment is being amended to amend the following:

ARTICLE V
MANAGERS

The name and address of the Manager of this limited liability company is hereby changed to:

ANDREW ZUCKERMAN
Managing Member

3111 University Drive, Suite 610
Coral Springs, FL 33065

Dated September 15, 2005.



PETER M. HODKIN, Manager

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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