

179

L04000000302

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

FILED  
07 JAN 22 PM 2:41  
FEDERAL BUREAU OF INVESTIGATION  
DIVISION OF INVESTIGATION  
TALLAHASSEE, FLORIDA

## ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, FL 32308

City/St/Zip

850-222-2785

Phone #

FILED  
07 JAN 22 PM 2:41  
TALLAHASSEE, FLORIDA

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

1- PINE HAVEN, LLC

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified

☐ Mail-out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

#### NEW FILINGS

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

#### AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	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:** Pine Haven, LLC

(Name of Limited Liability Company)

**FILED**  
07 JAN 22 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

Pine Haven, LLC  
(Present Name)  
(A Florida Limited Liability Company)

FILED  
07 JAN 22 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

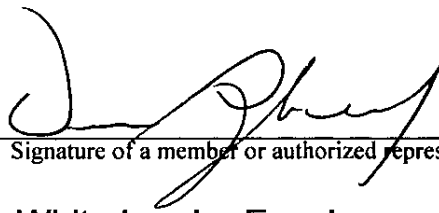
**FIRST:** The Articles of Organization were filed on January 2, 2004 and assigned  
document number L04000000302.

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

The first sentence of ARTICLE V - PURPOSE AND POWERS is hereby amended in its entirety to read as follows:

The business and purpose of the Company shall consist solely of the acquisition , finance, ownership, operation,  
maintenance and ultimate disposition of that certain recreational vehicle community real estate project known  
as "Pine Haven RV Resort" located at Route 9, P. O. Box 606, Ocean View, Cape May County, New Jersey 08230  
(the "Property") and to enter into a loan transaction ("Loan") with LaSalle Bank National Association, its successors  
and/or assigns (the "Lender") in which the Company shall borrow certain monies in the approximate  
amount of Fourteen Million Six Hundred Thousand Dollars (\$14,600,000.00) from the Lender.

Dated January 19, 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