

L04000004591

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 861873 7107883
AUTHORIZATION : *Patricia Pigute*
COST LIMIT : \$ 25.00

ORDER DATE : August 25, 2004

ORDER TIME : 11:41 AM

ORDER NO. : 861873-010

CUSTOMER NO: 7107883

CUSTOMER: Ms. Anne Winsor
Stump Storey & Callahan, P.a.
Suite 200
37 North Orange Ave.
Orlando, FL 32801

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04 AUG 25 PM 4:19
STATE
ALLAH-FLORIDA

DOMESTIC AMENDMENT FILING

NAME: HERONS GLEN REFERRAL REALTY,
LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Heron's Glen Referral Realty, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on January 16, 2004 and assigned document number L04000004591.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

The following person was removed as a Manager of the limited liability company:

Dave Clark

The following person was elected as Manager of the limited liability company:

Douglas J. Cordello
12800 University Drive, Suite 400
Ft. Myers, Florida 33907

FILED
24 AUG 25 PM 4:19
HALL COUNTY, FLORIDA

Dated August 23, 2004.

EARTHMARK COMPANIES, LLC, a Florida limited liability company

By: _____

Signature of a member or authorized representative of a member

Michael E. Rosen, Managing Member

Typed or printed name of signee

Filing Fee: \$25.00