

2040060 05123

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

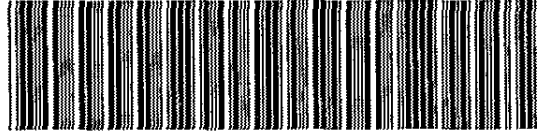
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TALLAHASSEE, FLORIDA

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JWS



SOVEREIGN

H O M E S

241 Monterey Drive

Naples, Fl 34119

Tel: 239.450.5420 Fax: 239.352.0712

August 21, 2006

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Sent via FedEx

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

The attached Articles of Amendment for **Sovereign Homes, LLC** was originally sent on March 30, 2005, but evidently did not get processed, and was not discovered until this day. Accordingly, would you kindly process the amendment now, and also enclosed is our check in the amount of \$25.00.

Thanking you in anticipation.

Sincerely yours,

David Tricker

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

SOVEREIGN HOMES, LLC

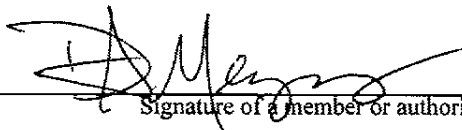
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on JANUARY 20, 04 and assigned document number 10400005123

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

DAVID TRICKER, THE FORMER MANAGING MEMBER, SHALL BECOME JOINT MANAGING MEMBER WITH DAVID MEYERS

Dated MARCH 30, 2005



Signature of a member or authorized representative of a member

David A. Meyers

Typed or printed name of signee

Filing Fee: \$25.00

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA