

L040000 14776

(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:

Office Use Only

5/10  
*[Signature]*



000073122910

USA 1000 10000 1000 1000

FILED  
06 MAY -2 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Indian Creek Lot 4, LLC  
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fec(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Leslie Berry  
(Name of Person)  
Morgan Energy Corporation  
(Firm/Company)  
3333 S. Bannock St., Ste 950  
(Address)  
Englewood, CO 80110  
(City/State and Zip Code)

FILED  
06 MAY -2 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Leslie Berry at (303) 296-9270  
(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 DISSOLUTION  
FOR  
A LIMITED LIABILITY COMPANY

1. The name of a limited liability company is

Indian Creek Lot 4, LLC

2. The Articles of Organization were filed on February 24, 2004 and assigned document number L04000014776

3. The date the dissolution was approved: April 28, 2006

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter).

All assets, after payment of all debts and obligations, have been distributed to the Members in the manner provided for in the Operating Agreement.

FILED  
09 MAY -2 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5. CHECK ONE:

- All debts, obligations and liabilities of the limited liability company have been paid or discharged.
- OR-
- Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

7. CHECK ONE:

- There are no suits pending against the company in any court.
- OR-
- Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature  
Thomas H. Morgan  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Printed Name  
Thomas H. Morgan  
\_\_\_\_\_  
Robert T. Morgan Family LP  
Thomas H. Morgan, President of  
TPE, Inc., General Partner  
\_\_\_\_\_  
\_\_\_\_\_

**WRITTEN CONSENT OF THE MEMBERS  
OF  
INDIAN CREEK Lot 4, LLC**

We, the undersigned, being the members of Indian Creek Lot 4, LLC, a Florida limited liability company (the "Company"), pursuant to Florida Statutes and in accordance with the Company's operating agreement, waive all formal requirements, including the necessity of holding a formal or informal meeting, and any requirements that notice be given, and hereby consent to the adoption of the following resolutions:

**Election to Wind up and Dissolve**

WHEREAS, the Company has sold all of its assets and all of the liabilities of the Company have been paid and a final tax return for the Company has been filed.

WHEREAS, the members of the Company desire to elect, unanimously, to wind up and dissolve the Company on the terms and subject to the conditions set forth in this Written Consent in accordance with the terms of the Indian Creek Lot 4, LLC Operating Agreement, dated as of February 24, 2004.

RESOLVED FURTHER, that Thomas H. Morgan, the managing member of the Company, is hereby authorized and directed to take all actions and to sign and file all documents necessary or appropriate in connection with the winding up and dissolution of the Company.

Dated: April 28, 2006

*Thomas H. Morgan*

*Thomas H. Morgan*

\_\_\_\_\_  
Thomas H. Morgan

\_\_\_\_\_  
Robert T. Morgan Family LP  
Thomas H. Morgan, President of  
TPE, Inc., General Partner

FILED  
06 APR -2 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA