

L040000017778

(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



400036233584

06/21/04 -01021--012 **35.00

FILED

04 JUN 21 PM 2:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

04 JUN 21 AM 10:03

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Handwritten signature

CORPDIRECT AGENTS, INC. (formerly CCRS)
1037 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

FILED
04 JUN 21 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONTACT: KATIE WONSCH

DATE: 6/21/04

REF. #: 0478.27351

CORP. NAME: LANDMARK RESIDENTIAL INVESTORS, LLC

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 508598 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
LANDMARK RESIDENTIAL INVESTORS, LLC**

FILED
04 JUN 21 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- FIRST: The date of filing of the articles of organization was March 5, 2004.
- SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

**ARTICLE IV
MANAGER(S) or MANAGING MEMBERS**

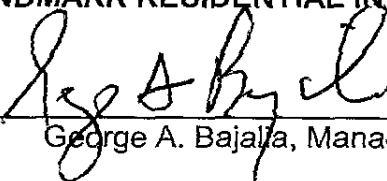
The name and address of each Manager or Managing Members is as follows:

Managing Member:	George A. Bajalia P. O. Box 551125 Jacksonville, FL 32255
------------------	---

Managing Member	Gresham R. Stoneburner 841 Prudential Drive, Suite 1400 Jacksonville, FL 32244
-----------------	--

Dated: June 11, 2004.

LANDMARK RESIDENTIAL INVESTORS, LLC


By: George A. Bajalia, Managing Member