

JUN. 28. 2006. 5:00PM
Division of Corporations

JONES, FOSTER, JOHNSTON & STUBBS

NO. 559

P. 19/30

Page 1 of 1

L04 000018162

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000169133 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0383

From:
Account Name : JONES, FOSTER, JOHNSTON & STUBBS, P.A.
Account Number : 076077003231
Phone : (561) 650-0471
Fax Number : (561) 650-0431

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JUN 29 AM 8:26

FILED

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

LOCKWOOD LANE ACQUISITION GROUP, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

RECEIVED
06 JUN 29 AM 8:05
DIVISION OF CORPORATION

Electronic Filing Menu

Corporate Filing Menu

Help

H06000169133 3

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

LOCKWOOD LANE ACQUISITION GROUP, L.L.C.
(A Florida Limited Liability Company)

First: The Articles of Organization were filed on 3/08/2004 and assigned document number L04000018162.

Second: This amendment is submitted to amend the following:

Delete the text of Article II in its entirety and replace with the following:

The street address of the principal office of the Limited Liability Company is: 3886 20th Street, Ste. 201, Vero Beach, FL 32960

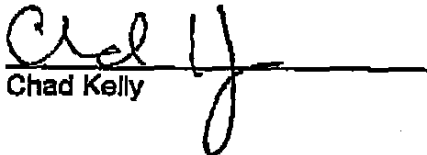
The mailing address of the Limited Liability Company is: P.O. Box 5200, Vero Beach, FL 32961

Delete the text of Article IV in its entirety and replace with the following:

The name and Florida street address of the Limited Liability Company's registered agent is:

Chad Kelly
750 Lake Drive
Vero Beach, FL 32963

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Chad Kelly

FILED
06 JUN 29 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H06000169133 3

JUN. 28. 2006

5:00PM

JONES FOSTER JOHNSTON & STUBBS

NO. 558 P. 21/30

1406000169133 3

Delete the text of Article V in its entirety and replace with the following:

The names and addresses of the managers of the Limited Liability Company are:

Chad Kelly, P.O. Box 5200, Vero Beach, FL 32961

J. Kevin Bynum, 1970 - 122nd Avenue, Vero Beach, FL 32966.

Dated: June 16, 2006

Lockwood Lane Acquisition Group, L.L.C., a
Florida limited liability company

By: J. Kevin Bynum
Its: Manager

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JUN 29 AM 8:26

FILED

N:\CAD\Brockett\articles amendment\lockwood lane - articles of amendment.doc

1406000169133 3