

L04000030593

(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:

L04-30593

Office Use Only



100056554191

07/29/05--01027--005 \*\*25.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 JUL 29 AM 10:48

FILED

**Gary B. Davenport, P.A.**  
*Attorney*

July 26, 2005

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Articles of Amendment to Articles of Organization  
of Flagler Partners, LLC, L4000030593

Ladies/Gentlemen:

Enclosed you will find an original and one copy of the Articles of Amendment to the Articles of Organization concerning Flagler Partners, LLC, together with a check in the amount of \$25.00 representing the filing fee. If all is in order, please file the Articles and return a certified copy to my office.

If you have any questions, please call me. Thank you for your cooperation.

Sincerely,

  
Susan Jurek, Paralegal

Enclosure

**FILED**  
05 JUL 29 AM 10:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT OF ARTICLES OF ORGANIZATION OF  
FLAGLER PARTNERS, LLC**

Pursuant to the provisions of Florida Statute 608.411 of the Florida Limited Liability Act, the undersigned Company adopts the following Articles of Amendment of its Articles of Organization:

- FIRST: The name of the limited liability company is: Flagler Partners, LLC
- SECOND: The date of filing of the Articles of Organization was: April 21, 2004
- THIRD: The Articles of Organization of FLAGLER PARTNERS, LLC are hereby amended as follows:

**ARTICLE V**

The name and address of managing members/managers are:

Title: MGRM  
John W. Horan  
1531 N. Federal Highway  
Lake Worth, FL 33460

Title: MGRM  
Robert C. Kennelly  
3257 Valley Road  
Atlanta, GA 30305-1152

Title: MGRM  
Michael E. Braren  
4315 Pablo Oaks Court  
Jacksonville, FL 32254

FILED  
05 JUL 29 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The foregoing Amendments were adopted by the members of the Company on the 25th day of July, 2005.

The aforesaid Amendments to the Articles of Organization of Bella Harbor, LLC shall become effective upon filing of this Amendment with the Department of State.

DATED: July 26, 2005.

Authorized Representative of a Member

By:   
Gary B. Dayenport