

Division of Corporations

Page 1 of 1

LO4000030743

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.

((H05000107495 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 : WINDERWEEDLE, HAINES, WARD & WOODMAN, P.A.  
Account Number : 076077002775  
Phone : (407) 246-8692  
Fax Number : (407) 423-7014

LO4-30743

## LIMITED LIABILITY AMENDMENT

HEATHROW COUNTRY ESTATES REALTY, L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

Electronic Filing Menu

Corporate Filing

Public Access Help

(H05000107495 3)

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
HEATHROW COUNTRY ESTATES REALTY, LLC**

**WHEREAS**, the name of the company is Heathrow Country Estates Realty, LLC, a Florida limited liability company ("Company"); and

**WHEREAS**, the Company was formed pursuant to the laws of the State of Florida on April 21, 2004, and assigned document number L04000030743; and

**WHEREAS**, the sole Member of the Company has recommended the amendments to the Articles of Organization set forth below; and

**WHEREAS**, the undersigned Company, by and through its sole Member and pursuant to the provisions of Section 608.411 of the Florida Statutes, agrees to amend the aforesaid Articles of Organization in the manner hereinafter set forth;

**NOW, THEREFORE**, the undersigned hereby amends the Articles as follows:

1. Management. The Company shall be member-managed.
2. The date of the foregoing amendment's adoption was April 27, 2005.
3. Except as modified herein, the Articles of Organization of said Company shall be and remain in full force and effect.

**IN WITNESS WHEREOF**, these Articles of Amendment have been executed this 27<sup>th</sup> day of April, 2005.

**Member:** 46/46A, LLC,  
a Florida limited liability company

By: Heathrow Land Company  
Limited Partnership,  
a Florida limited partnership

By: 4/46A Corp., a Florida corporation,  
its general partner

By: GAR  
George P. Apostolicas,  
President

(H05000107495 3)

(H05000107495 3)

**Company:** Heathrow Country Estates Realty, LLC  
a Florida limited liability company

By: 46/46A, LLC,  
a Florida limited liability company

By: Heathrow Land Company  
Limited Partnership,  
a Florida limited partnership

By: 4/46A Corp.,  
a Florida corporation,  
its general partner

By: CA  
George P. Apostolicas,  
President

STATE OF FLORIDA  
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 27<sup>th</sup> day of April, 2005, by George P. Apostolicas. He is personally known to me and did not take an oath.

Harold L. Downing  
NOTARY PUBLIC



(H05000107495 3)