

040000030747

Florida Department of State  
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From:  
Account Name : WINDERWEEDLE, HAINES, WARD & WOODMAN, P.A.  
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05 APR 28 AM 8:02  
DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT  
CUSTOM & CARRIAGE REALTY, L.L.C.

FILED  
05 APR 28 AM 10:19  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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Page Count	02
Estimated Charge	\$55.00

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
CUSTOM & CARRIAGE REALTY, LLC**

**WHEREAS**, the name of the company is Custom & Carriage 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 L04000030747; 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 day of April, 2005.

**Member: Heathrow Land Company  
Limited Partnership,  
a Florida limited partnership**

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

By: George P. Apostolicas  
George P. Apostolicas, President

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**Company:** Custom & Carriage Realty, 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: C. P. Apostolicas  
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



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