

L04 000030769

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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2004 APR 30 PM 2:08
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN MAY 10 2004



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CG C1505709

ENGINEERING CERTIFICATE #9321

GENERAL CONTRACTORS • CIVIL & STRUCTURAL ENGINEERS • LAND PLANNERS

April 26, 2004

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

RE: LLC Amendment

Dear Sir or Madame:

On April 21, 2004 the LLC known as S.R. 70 Real Estate Investment, LLC was organized twice, once as document number L04000030769 and once as L04000030800. One was formed by the undersigned and one was formed by counsel for the undersigned. The address, agent and manager for both are identical.

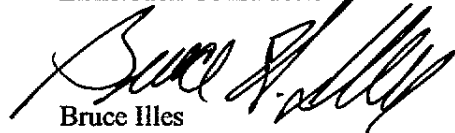
At this time, I would like to rename the first LLC, document number L04000030769. I have prepared Articles of Amendment to Articles of Organization to accomplish the name change. A copy of Articles of Amendment is enclosed. Please process the Articles of Amendment in your normal fashion and issue the undersigned a letter of acknowledgement once the amendment has been accepted for filing.

Also enclosed is a check for \$25 for the filing fee associated with the amendment.

If you have any questions, you may reach me at 941-729-0000 or at the above address.

Sincerely,

Zirkelbach Construction



Bruce Illes

BHI/jd
Enclosures: as stated

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

S.R. 70 Real Estate Investment, LLC
(Present Name)
(A Florida Limited Liability Company)

FILED
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

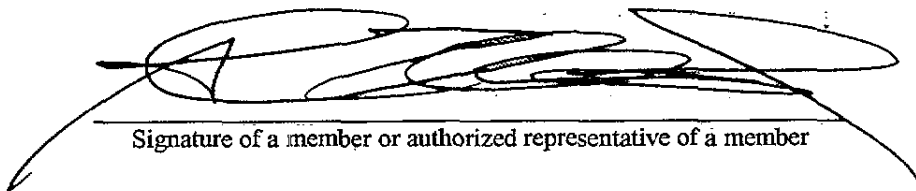
FIRST: The date of filing of the articles of organization was April 21, 2004

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

RESOLVED, the name of the company shall be Creekwood Holdings, LLC.

RESOLVED FURTHER, the name change shall be effective as of May 1, 2004

Dated April 26, 2004



Signature of a member or authorized representative of a member

Alan Zirkelbach, Manager

Typed or printed name of signee

Filing Fee: \$25.00