

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.

(((H04000149373 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) 245-8692

Fax Number

(407) 423-7014

HLM

LIMITED LIABILITY AMENDMENT

CENTRAL PARK, LLC

Certificate of Status	8
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

Electronic Filing Menu

Component Alling

Rublic Access Help



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 21, 2004

WINDERWEEDLE, HAINES, WARD & WOODMAN, P.A.

SUBJECT: CENTRAL PARK, LLC

REF: L04000044429

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Articles of Correction can only be filed within 30 days of the original file date. Since this company was filed over 30 days ago, on 6/11/04, yournust file an Amendment to the Articles of Organization to change the name.

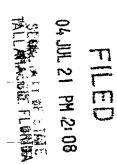
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please calī (850) 245-6967.

Michelle Hodges Document Specialist FAX Aud. #: H04000149373 Letter Number: 404A00046092

WW 03 10 NO: Signature of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF CENTRAL PARK, LLC



WHEREAS, the name of the company is CENTRAL PARK, LLC, a Florida limited liability company ("Company"); and

WHEREAS, the Company was formed pursuant to the laws of the State of Florida on June 11, 2004 and assigned document number L04000044429; and

WHEREAS, the Organizer of the Company has recommended the amendment to the Articles of Organization set forth below; and

WHEREAS, the undersigned Company, by and through its Organizer, as Managers have not yet been appointed, and pursuant to the provisions of Section 608.411 of the Florida Statutes, agreed to amend the aforesaid Articles of Organization in the manner hereinafter set forth;

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

1. Article I - Name of the Articles of Organization of the Company is hereby amended to read as follows:

"ARTICLE I - Name

The name of this Company shall be: CENTRAL PARK I, LLC"

- 2. The date of the foregoing amendment's adoption was July 21, 2004.
- 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 21st day of July, 2004.

CENTRAL PARK, LLC, a Florida limited liability company

W. Graham White, Organizer