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DIVISION OF CORPORATIONS
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J. BRYAN
DEC 23 2008
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SERENA PARK, L.L.C.
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

W. Michael Kerver

(Name of Person)

C/o Advance Homes, Inc.

(Firm/Company)

11220 Metro Parkway, Suite 27

(Address)

Fort Myers, FL 33966

(City/State and Zip Code)

For further information concerning this matter, please call:

W. Michael Kerver

(Name of Person)

at (239) 872-4968

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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DIVISION OF CORPORATIONS
08 DEC 22 PM 3:14

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 DEC 22 PM 3:15

SERENA PARK, L.L.C.

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 06/14/2004 and assigned
Florida document number L04000044512.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

11220 Metro Parkway, Suite 27

(Principal office address MUST BE A STREET ADDRESS)

Fort Myers, FL 33966

Enter new mailing address, if applicable:

As Above

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

W. Michael Kerver

New Registered Office Address:

11220 Metro Parkway, Suite 27

(Enter Florida street address)

Fort Myers

, Florida

33966

(City)

(Zip Code)

New Registered Agent's Signature, If changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

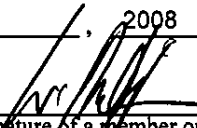
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Thibaut, Randy E.	4571 Colonial Blvd., Suite 102 Fort Myers, FL 33966	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
V	Allison, Janet E.	4571 Colonial Blvd., Suite 102 Fort Myers, FL 33966	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
V	Kerver, W. Michael	4571 Colonial Blvd., Suite 102 Fort Myers, FL 33966	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
V	Kerver, W. Michael	11220 Metro Parkway, Suite 27 Fort Myers, FL 33966	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	A. Jeffrey Seitz	11220 Metro Parkway, Suite 27 Fort Myers, FL 33966	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated December 18, 2008



Signature of a member or authorized representative of a member

W. Michael Kerver, VP

Typed or printed name of signee

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