

L04000047963

(Requestor's Name)

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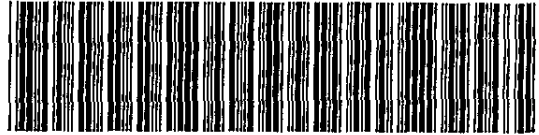
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Polo Field Estates, LLC  
(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:

Jeffrey A. Levine, Esq.  
(Name of Person)

Jeffrey A. Levine, PA  
(Firm/Company)

4000 N. Federal Highway #201  
(Address)

Boca Raton, Florida 33431  
(City/State and Zip Code)

For further information concerning this matter, please call:

Jeffrey A. Levine at ( 561 ) 392-8388  
(Name of Person) (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)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

POLO FIELD ESTATES, LLC

FIRST: The Articles of Organization were filed on June 24, 2004 and assigned Document Number L04000047463.

SECOND: The following amendment(s) to the Articles of Organization were adopted by the limited liability company:

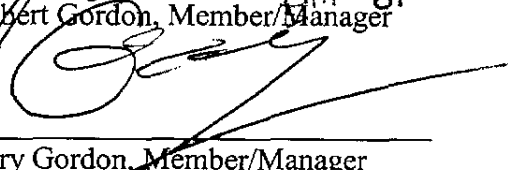
1. Article II, is modified so that the principal office and mailing address of the company shall be c/o Gordon Homes, Inc., 3839 NW Boca Raton Blvd #100-A, Boca Raton, Florida 33431.
2. Article IV, is amended to reflect the following:
  - A. Robert Gordon, whose address is c/o Gordon Homes, Inc., 3839 NW Boca Raton Blvd #100-A, Boca Raton, Florida 33431, is a Member and Manager.
  - B. Gary Gordon, whose address is c/o Gordon Homes, Inc., 3839 NW Boca Raton Blvd #100-A, Boca Raton, Florida 33431, is a Member and Manager.

THIRD: These Articles of Amendment shall be effective upon execution or upon filing with the Department of State, whichever is earlier and whichever is permissible by law.

FOURTH: The company also desires to change the Registered Office and Registered Agent and attached hereto is the statement regarding same.

Dated: December 21, 2004

By:   
Robert Gordon, Member/Manager

By:   
Gary Gordon, Member/Manager

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