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LAW OFFICES OF

BAXTER, STROHAUER, MANNION & SILBERMANN, P.A.

FIRST NATIONAL BANK OF FLORIDA BUILDING, SUITE 300 1150 Cleveland Street Clearwater, FL 33755

JAMES A. BAXTER (of Counsel) GARY N. STROHAUER ELIZABETH R. MANNION GALE SILBERMANN Tel: (727) 461-6100 Fax: (727) 447-6899 E-mail: lawyer@baxstroh.com Web; www.baxstroh.com

March 30, 2005

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

Re: Summerfield, LLC

Dear Sir or Madam:

Enclosed are Articles of Amendment to Articles of Organization for Kings Lake, LLC as well as an Acceptance by Registered Agent. Our firm check for \$50 is enclosed for the filing of this Amendment and Acceptance by Registered Agent.

Thank you for your assistance in this matter.

Very truly yours,

BAXTER, STROHAUER, MANNION & SILBERMANN, P.A.

Gary N. Strohauer

GNS/ss Enclosures



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- 1. The date of filing of the Articles of Organization was June 29, 2004.
- 2. The following Amendment to the Articles of Organization was adopted by the limited liability company effective February 18, 2005:

ARTICLE II is amended to read: The street address of the principal office of the Limited Liability Company is:

2502 N. Rocky Point Drive, Suite 1050 Tampa, FL 33607

ARTICLE IV is amended to read: The name and Florida street address of the registered agent is:

GARY N. STROHAUER 1150 Cleveland Street, Suite 300 Clearwater, FL 33755

ARTICLE V is amended to read: The name and address of managing members/managers are:

The Ryan Group, LLC, MGRM 2502 N. Rocky Point Drive, Suite 1050 Tampa, FL 33607

The tax identification number for the Limited Liability Company is 20-2355102.

IN WITNESS WHEREOF, the undersigned Authorized Representative of this limited liability company has executed these Articles of Amendment on the 28th day of March, 2005.

JOHN M. RYAN, Authorized Representative

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 25 day of March, 2005, by JOHN M. RYAN, Authorized Representative of KINGS LAKE, LLC, on behalf of said limited liability company.

Anne Duffy My Commission DD133694	Quedung	
Expires September 01 2006	Notary Public My Commission Expires: 9.01-06	
Personally known or Produced ident Type of identification produced	ification	

ACCEPTANCE BY 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 obligation of my position as registered agent.

DATED this $27^{1/5}$ day of March, 2005.

Jarv N. Strohauer

