

L04000053314

(Requestor's Name)

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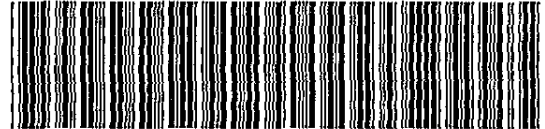
(Business Entity Name)

(Document Number)

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CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN OCT 26 2004

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RESERVE AT HEATHBROOK, 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:

MICHAEL J. COOPER, ESQUIRE
(Name of Person)

MICHAEL J. COOPER, P.A.
(Firm/Company)

321 NW THIRD AVENUE
(Address)

OCALA, FL 34475
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

MICHAEL J. COOPER at (352) 732-4500
(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

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

RESERVE AT HEATHBROOK, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on JULY 19, 2004 and assigned document number L04000053314.

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

"ARTICLE IV - MANAGEMENT:

The Company is to be managed by JAMES R. CLAEYS."

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Dated OCTOBER 21, 2004



Signature of a member or authorized representative of a member

JAMES R. CLAEYS

Typed or printed name of signee

Filing Fee: \$25.00