

L04000053314

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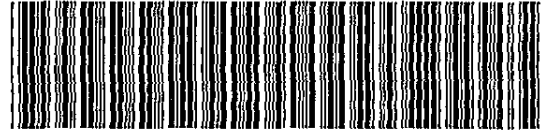
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2004 OCT 25 PM 1:09  
J. BRYAN  
TALLAHASSEE, FLORIDA

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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DIVISION OF CORPORATIONS  
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:

- |  |  |  |  |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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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2004 OCT 25 PM 1:09  
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**