

L04000066308

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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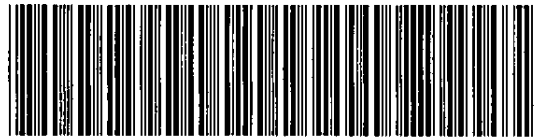
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

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ACCOUNT NO. : 072100000032

REFERENCE : 243973

11812A

AUTHORIZATION :

COST LIMIT : \$ 25

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

07 SEP 25 AM 8:13
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ORDER DATE : September 25, 2007

ORDER TIME : 1:56 PM

ORDER NO. : 243973-005

CUSTOMER NO: 11812A

DOMESTIC AMENDMENT FILING

NAME: FOUNTAIN PARKE DEVELOPERS, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis -- EXT# 2926

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT FOR:
FOUNTAIN PARKE DEVELOPERS, LLC,
a Florida limited liability company

FILED
07 SEP 25 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following provisions of the Articles of Organization of FOUNTAIN PARKE DEVELOPERS, LLC, a Florida limited liability company, filed with the Florida Secretary of State on September 9, 2004, Document Number L04000066308 be and they hereby are amended in the following particulars:

Article VIII, be and is hereby deleted in its entirety and the following Amended Article VIII is substituted in place thereof:

COUNT VIII - MANAGEMENT OF THE ORGANIZATION

This limited liability company shall be managed by the Managers, whose names are as follows:

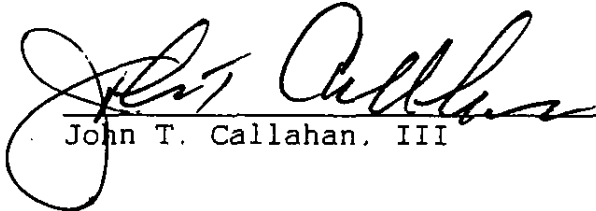
Berry J. Walker, Jr., 1053 Maitland Center Commons Blvd., Suite 200, Maitland, FL 32751; and John T. Callahan, III, 1053 Maitland Center Commons Blvd., Suite 100, Maitland, FL 32751.

The Managers shall serve as the managers of the limited liability company until the first annual meeting of the members or until successors are duly elected by a majority in interest of the members and qualify.

IN WITNESS WHEREOF, the undersigned former Managers and Current Managers of the Company have hereunto set their

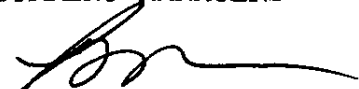
hand and seal on the date indicated after the name of the party signing.

"FORMER MANAGERS"

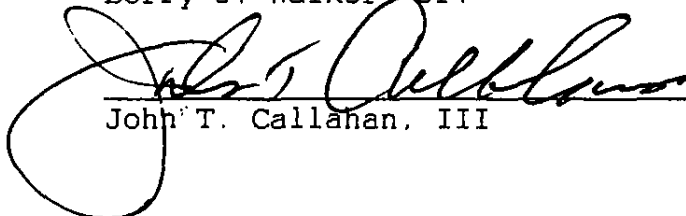


John T. Callahan, III

"CURRENT MANAGERS"



Berry J. Walker, Jr.



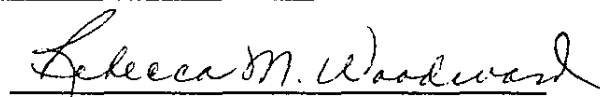
John T. Callahan, III

STATE OF FLORIDA
COUNTY OF ORANGE

Before me, the undersigned notary public, the foregoing instrument was sworn to, acknowledged and subscribed to before me this 24th day of September, 2007, by John T. Callahan, III, who did take an oath.

Check One:

☒ He/she is personally known to me; or
☐ He/she has produced _____ as identification.

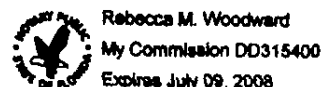


NOTARY PUBLIC

Rebecca M. Woodward

(typed-printed or stamped name of Notary)

My Commission Expires:



STATE OF FLORIDA
COUNTY OF ORANGE

Before me, the undersigned notary public, the foregoing instrument was sworn to, acknowledged and subscribed to before me this 24th day of September, 2007, by Berry J. Walker, Jr., who did take an oath.

Check One:

☒ He/she is personally known to me; or
☐ He/she has produced _____ as identification.

Rebecca M. Woodward

NOTARY PUBLIC

Rebecca M. Woodward

(typed-printed or stamped name of Notary)

My Commission Expires:



Rebecca M. Woodward
My Commission DD316400
Expires July 09, 2008