Division of Corporations Public Access System

# Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H050000950393)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0383

From:

Account Name : JAMES F. GULECAS, P.A.

Account Number : 120010000172 Phone : (727)736-5300

Fax Number

: (727)734-8774

RECEIVED
05 APR 27 PM 3: 28
WISION OF CURPORATION

# LIMITED LIABILITY AMENDMENT

WITHLACOOCHEE ACRES, LLC

Certificate of Status	0
Certified Copy	0
Page Count	्र का
Estimated Charge	\$25.00

# 5 Woy/28/05

Ö

Electronic Filing Menu.

Corporate Filing

Public Access Help

3/0

**A4/27/2005** 12:53

#### FAX AUDIT NUMBER H05000095039 3

#### ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF WITHLACOOCHEE ACRES, LLC

FIRST:

The Articles of Organization were filed on September 21, 2004 and assigned

document number L04000069006.

SECOND:

The following amendments to Articles Two, Three and Four of the Articles of

Organization were adopted by the Limited Liability Company:

#### **ARTICLE TWO - ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is:

> c/o A.S. Weekley, Jr. Holland & Knight, LLP 100 North Tampa Street, Suite 4100 Tampa, FL 33602-3644

### ARTICLE THREE -REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the registered agent are:

A.S. Weekley, Jr. Holland & Knight, LLP 100 North Tampa Street, Suite 4100 Tampa, FL 33602-3644

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF WITHLACOOCHEE ACRES, LLC

James F. Gulecas, Esq. Florida Bar No.: 065994 James F. Gulecas, P.A. 1968 Bayshere Boulevard Dunedin, FL 34698 (727) 736-5300 (727) 734-8774 Fax

**FAX AUDIT NUMBER H05000095039 3** 

PAGE 1

**FAX AUDIT NUMBER H05000095039 3** 

all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

Registered Agent

## ARTICLE FOUR, MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company. JAMES F. GULECAS, P.A., is no longer Manager. The incoming Manager is:

A.S. Weekley, Jr. Holland & Knight, LLP 100 North Tampa Street, Suite 4100 Tampa, FL 33602-3644

Dated **21** 1, 2005.

JAMES F. GULECAS, P.A.

By:

AMES F. GULECAS, ESQ.

Outgoing Manager

A.S. WEEKLEY, JR.

Incoming Manager

Filing Fee: \$25.00

G:\Clients\W\Weekley (1334)\LLLC\\\ \l.C. Articles of Amendment.1.wpd jg 4-18-05

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF WITHLACOOCHEE ACRES, LLC

James F. Gulecas, Esq. Florida Bar No.: 065994 James F. Gulecas, P.A. 1968 Bayahore Boulevard Dunedin, FL 34698 (727) 736-5300 (727) 734-8774 Fax

FAX AUDIT NUMBER H05000095039 3

FILEDS

05 APR 27 MM 0: 40

SECRETARY OF STATE
AHASSEE FLORIDA