

LO4000069183

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

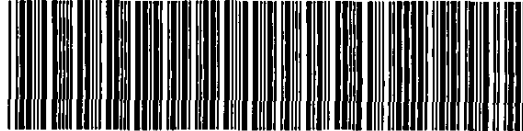
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600081568406

11/14/06--01016--001 \*\*25.00

FILED  
2006 NOV 14 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LO4-69183  
OK



**VIA FEDERAL EXPRESS:  
AIR BILL #7990 3572 8549**

November 10, 2006

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**Re: Roberts & Associates Real Estate Developers, LLC**

To Whom It May Concern:

Enclosed herein please find the **original** Amendment to Articles of Organization of Roberts & Associates Real Estate Developers, LLC of 710 Caroline Street, LLC, along with our firm's Operating Account check #14162 in the amount of THIRTY-FIVE & 00/100ths (\$35.00) to cover filing fees.

Should the same meet with the Department's approval, please file the Amendment of record as soon as possible.

Yours truly,

A handwritten signature in black ink, appearing to read 'Madonia Pasker', is written over a horizontal line.

Madonia Pasker  
Legal Assistant  
/mp  
Enclosure as stated

c: client

2006 NOV 14 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

AMENDMENT TO ARTICLES OF ORGANIZATION

OF

ROBERTS & ASSOCIATES REAL ESTATE DEVELOPERS, LLC

*The Articles of Organization of Roberts & Associates Real Estate Developers, LLC are hereby amended as follows:*

ARTICLE V - COMPOSITION OF MANAGEMENT

This limited liability company shall be managed by the Managing Members during its existence and no other person or individual shall have the right to so manage this limited liability company unless the Managing Member resigns, voluntarily retires or consents in writing to a new Managing Member(s) hereinafter named (unless otherwise removal of a Member is compelled by law). Accordingly, this limited liability company is to be as Member-Managed Company as set forth in Chapter 608.407, Florida Statutes, and shall be so managed as set forth above. In the event that all the following named Managing Members are unable to serve as such due to resignation, retirement or otherwise, whichever first occurs, in such event, a successor Managing Member shall be selected in accordance with any then adopted operating agreement governing this limited liability company and Chapter 608.407, Florida Statutes, or (ii) if no such operating agreement has been so adopted, by majority percentage vote of members holding a majority of Units in this limited liability company.

In accordance with the foregoing, the name and address of the initial Managing Members of this limited liability company are:

<u>Name of Member</u>	<u>Address</u>
JAMES H. BARRETT	26 Aster Terrace Key West, FL 33040
CHRISTOPHER M. HASKINS	41 Cypress Avenue Key West, FL 33040
GAIL A. ROBERTS	2617 Seidenberg Avenue Key West, FL 33040

Notwithstanding anything to the contrary contained in Fla. Stat. §608.426 (or any successor section), except as provided in the Operating Agreement, the Managing Member) shall have sole discretion in making decisions pertaining to any sale, lease, mortgage, renovation, classification, use or any other matter related to the Company's

ownership of any real property; as well as to distributions to Members from this limited liability company; as well as any matter pertaining to the operation of the real estate brokerage company, provided, however, that in all events, the Managing Member shall comply with the terms of the Operating Agreement pertaining to any required distributions to Members so as to make distributions consistent with the requirements of each Operating Agreement.

All other provisions of the original Articles of Organization not amended herein shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned, members of this limited liability company, have executed this Amendment to Articles of Organization on this 10<sup>th</sup> day of October, 2006.

ROBERTS & ASSOCIATES REAL ESTATE DEVELOPERS, LLC

By:   
Carl A. Roberts, Managing Member

By:   
James M. Barrett

2006 NOV 14 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED