

204000091746

2006 JAN 27 P 1:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

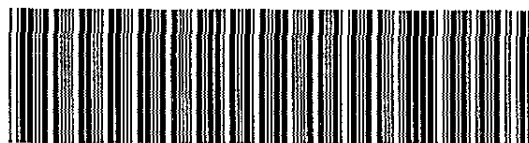
(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

FILED

SUBJECT: WEST ORANGE REAL ESTATE HOLDINGS 2 LLC.
(Name of Limited Liability Company)

2005 JAN 27 P 1:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

PETER FLECK

(Name of Person)

WEST ORANGE REAL ESTATE HOLDINGS 2 LLC.

(Firm/Company)

10820 WONDER LANE

(Address)

WINDERMERE, FL. 34786

(City/State and Zip Code)

For further information concerning this matter, please call:

KARI FLECK

(Name of Person)

at (407) 925-5283

(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)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

FILED

2006 JAN 27 P 1:37

WEST ORANGE REAL ESTATE HOLDINGS 2 LLC.

(Present Name)
(A Florida Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on DECEMBER 24, 2004 and assigned document number L04000091746

SECOND: This amendment is submitted to amend the following:

1. WEST ORANGE REAL ESTATE HOLDINGS 2 LLC REQUESTING

NAME CHANGE TO:

PETER FLECK OUTDOOR CONSTRUCTION SERVICES LLC

2. MEMBER JOHN HUSSEY RESIGNS AS A MANAGING MEMBER,
OFFICER AND DIRECTOR, EFFECTIVE JANUARY 23, 2006.

Dated JANUARY 26, 2006



Signature of a member or authorized representative of a member

PETER FLECK

Typed or printed name of signee

Filing Fee: \$25.00

WRITTEN CONSENT OF THE MAMBERS OF WEST
ORANGE REAL ESTATE HOLDINGS 2, LLC. TO ACTION IN
LIEU OF MEETING

FILED

P 1:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being all of the members of WEST ORANGE REAL ESTATE HOLDINGS 2, LLC. (hereinafter the "LLC."), a Florida Limited Liability company, by affixing their signatures hereto, hereby consent to and hereby take the following action.

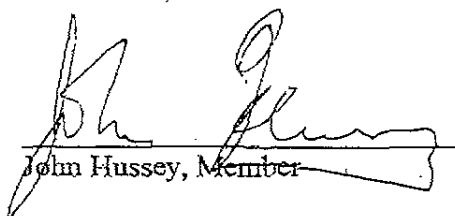
RESOLVED, That the West Orange Real Estate Holdings 2, LLC. Agreement between the LLC, and Peter Fleck and John Hussey is Hereby Accepted.


RESOLVED, That Peter Fleck the Managing Member of the LLC is hereby authorized to execute all documents relating to the LLC.

RESOLVED, That John Hussey resignation as a managing member, director and officer of the LLC. Is hereby accepted.

Executed effective as of the 26th day of January, 2006.

Peter Fleck, Member


John Hussey, Member


Michelle L. Assante
My Commission DD229863
Expires July 08, 2007

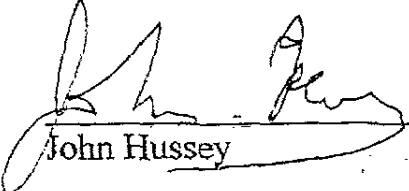


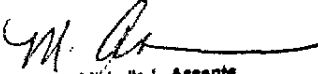
RESIGNATION OF MANAGING MEMBER

FILED

2006 JAN 27 P 1

John Hussey, being one of the Members of West Orange Real Estate Holdings 2, LLC, a Florida Limited Liability Company, hereby resigns as a Managing Member, officer and director of West Orange Real Estate Holdings, LLC. Effective January 23, 2006.


John Hussey


Michelle L. Assante
My Commission DD229863
Expires July 08, 2007

