

W5000003150

(Requestor's Name)

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(Business Entity Name)

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Certified Copies 2 Certificates of Status _____

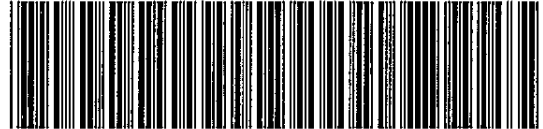
Special Instructions to Filing Officer:

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 564719 3487A

AUTHORIZATION : *Katricia Pigato*

COST LIMIT : \$ 85.00

ORDER DATE : August 26, 2005

ORDER TIME : 10:0 AM

ORDER NO. : 564719-005

CUSTOMER NO: 3487A

CUSTOMER: Ms. Jennifer L. Shariff-bey
Icard Merrill Cullis Timm
Suite 600
2033 Main Street
Sarasota, FL 34237

DOMESTIC AMENDMENT FILING

NAME: LAKEWOOD RANCH REALTY COMPANY,
LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY (QUANTITY OF 2)

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
LAKEWOOD RANCH REALTY COMPANY, LLC**

Pursuant to the provisions of Section 608.411, Florida Statutes, the undersigned limited liability company adopts the following Articles of Amendment to Articles of Organization:

1. The name of the limited liability company is Lakewood Ranch Realty Company, LLC.
2. The Articles of Organization of this limited liability company were duly filed with the Florida Department of State on January 11, 2005, and assigned Document Number L05000003150.
3. This limited liability company's Articles of Organization are hereby amended as follows:

Article V - Management, of this limited liability company's Articles of Organization is hereby deleted in its entirety, and the following is substituted in lieu thereof:

ARTICLE V - MANAGEMENT

The name and address of each of the Managing Members is as follows:

Schroeder-Manatee Ranch, Inc.
6215 Lorraine Road
Bradenton, FL 34202

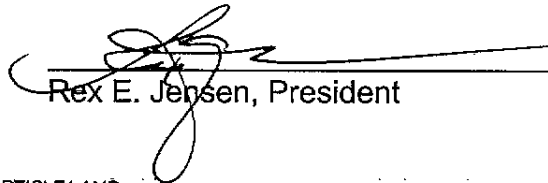
Milton G. Flynn
8319 Market Street
Bradenton, FL 34202

4. These Articles of Amendment to Articles of Organization were duly adopted by the unanimous vote of the Members and the Managers of this limited liability company on June 3, 2005.

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TALLAHASSEE FLORIDA

IN WITNESS WHEREOF, the undersigned Member of this limited liability company has executed these Articles of Amendment to Articles of Organization as of June 3, 2005.

Schroeder-Manatee Ranch, Inc.



Rex E. Jensen, President

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