

12/15/09 12:11 FAX 941 745 2093

BLALOCK, WALTERS

2009

Division of Corporations

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# L05000003/50

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
LAKEWOOD RANCH REALTY COMPANY, LLC

Certificate of Status	1
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EXAMINER

**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF  
LAKEWOOD RANCH REALTY COMPANY, LLC  
A Florida Limited Liability Company**

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 (the "Company").

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 III is hereby amended in its entirety to read as follows as of the effective date of this instrument:

**ARTICLE III - MAILING ADDRESS AND PRINCIPAL OFFICE**

The mailing address and street address of the principal office of the Company shall be 8319 Market Street, Lakewood Ranch, Florida 34202-5142.

Article IV is hereby amended in its entirety to read as follows as of the effective date of this instrument:

**ARTICLE IV - REGISTERED AGENT AND REGISTERED OFFICE**

The name and street address of the registered agent of the Company in the State of Florida is Blalock, Walters, Held & Johnson, P.A., 802 11<sup>th</sup> Street West, Bradenton, Florida 34205.

Article V is hereby amended in its entirety to read as follows as of the effective date of this instrument:

**ARTICLE V - MANAGEMENT**

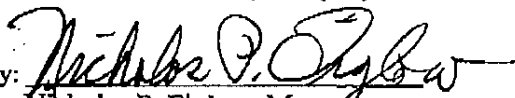
The Company is a manager-managed limited liability company. The name of the Manager is Palms Real Estate Solutions, LLC, having a mailing address of 8319 Market Street, Lakewood Ranch, Florida 34202-5142.

4. These Articles of Amendment to Articles of Organization were duly adopted by the sole Member of this limited liability company on December 1, 2009.

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IN WITNESS WHEREOF, the undersigned Member and Manager of this limited liability company has executed these Articles of Amendment to Articles of Organization as of December 1, 2009.

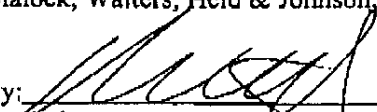
Palms Real Estate Solutions, LLC  
a Florida limited liability company

By:   
Nicholas P. Figlow, Manager

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relative to the proper and complete performance of such duties and is familiar with and accepts the obligations of the position as registered agent as provided for in Chapter 608, *Florida Statutes*.

Blalock, Walters, Held & Johnson, P.A.

By:   
Robert S. Stroud, Vice President

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