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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 MAR 30 PM 3:01

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lakewood Ranch Realty Company, LLC
Name of Limited Liability Company

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

Please return all correspondence concerning this matter to the following:

Sheryl A. Edwards, Esquire

Name of Person

The Edwards Law Firm, PL

Firm/Company

1901 Morrill Street

Address

Sarasota, FL 34236

City/State and Zip Code

sedwards@edwards-lawfirm.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sheryl A. Edwards, Esquire

Name of Person

at (941) 363-0110

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

SECRETARY OF STATE
TALLAHASSEE, FL 32301

2012 MAR 30 PM 3:01

FILED



FILE: 3831-1

March 19, 2012

Via Federal Express Overnight Delivery

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

RE: **Lakewood Ranch Realty Company, LLC**
Document No. L05000003150

To whom it may concern:

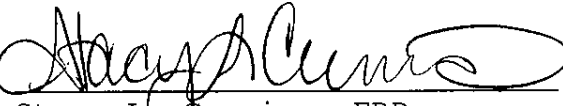
Enclosed are Articles of Amendment to Articles of Organization of Lakewood Ranch Realty Company, LLC for filing in connection with Lakewood Ranch Realty Company, LLC, document number L05000003150. Also enclosed is a check in the amount of \$25.00 to cover the cost of filing the Amendment.

Thank you in advance for your prompt attention to this matter. Please feel free to contact me with any questions you may have.

Sincerely,

THE EDWARDS LAW FIRM, PL

By:


Stacy L. Cummins, FRP
Legal Assistant to Sheryl A. Edwards

S:\WPDOCS\Prudential Elite Realty Services - 3831-1\Lakewood Ranch Realty Company\Division of Corporations.SLC.Transmittal of LLC Amendment.3 19 12.wpd



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 21, 2012

THE EDWARDS LAW FIRM, PL
MORRILL STREET PROFESSIONAL CENTER
1901 MORRILL STREET
SARASOTA, FL 34236

SUBJECT: LAKEWOOD RANCH REALTY COMPANY, LLC
Ref. Number: L05000003150

FILED
2012 MAR 30 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for LAKEWOOD RANCH REALTY COMPANY, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words "Limited Liability Company," the abbreviation "L.L.C.", or the designation "LLC". The word "Limited" may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable: "Limited Company", "L.C.", and "LC".

The document number of the name conflict is P00000007156.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Regulatory Specialist II

Letter Number: 912A00009871

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



FILE: 3831-1

March 26, 2012

Via Federal Express Overnight Delivery

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

RE: *Lakewood Ranch Realty Company, LLC*
Document No. L05000003150

To whom it may concern:

Per your request dated March 21, 2012, enclosed are the revised Articles of Amendment to Articles of Organization of Lakewood Ranch Realty Company, LLC, document number L05000003150 as well as a copy of the correspondence requesting the revision.

Thank you in advance for your prompt attention to this matter. Please feel free to contact me with any questions you may have.

Sincerely,

THE EDWARDS LAW FIRM, PL

By: 
Stacy L. Cummins, FRP
Legal Assistant to Sheryl A. Edwards

Enclosures: Articles of Amendment
Division of Corporations Revision Request Correspondence

S:\WPDOCS\Prudential Elite Realty Services - 3831-1\Lakewood Ranch Realty Company\Division of Corporations.SLC.Transmittal of Revised LLC Amendment.3 26 12.wpd

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

Pursuant to Section 608.411, Florida Statutes, the undersigned limited liability company adopts the following ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION of LAKEWOOD RANCH REALTY COMPANY, LLC a Florida limited liability company ("the Company"), to be effective as of the 26th day of March, 2012.

W-I-T-N-E-S-S-E-T-H:

WHEREAS, the Company was organized pursuant to the Articles of Organization filed with, and approved by, the Florida Department of State on January 11, 2005 with document number L05000003150.

WHEREAS, since its organization, the name of the Company has been LAKEWOOD RANCH REALTY COMPANY, LLC.

WHEREAS, the Company wishes to amend Article I, Article IV and Article V of the Articles of Organization as follows:

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

ARTICLE I - NAME

The name of the limited liability company shall be **ELITE REALTY OF MANASOTA, LLC** ("Company").

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 Company's registered agent is The Edwards Law Firm, PL, 1901 Morrill Street, Sarasota, Florida 34236 located in the County of Sarasota and State of Florida.

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 names of the Managers and their addresses are as follows:

LAKEWOOD RANCH REALTY COMPANY, LLC
Amendment to Articles of Organization
March 26, 2012
Page 2

Helen Sosso
8319 Market Street
Lakewood Ranch, FL 34202-5142

Mark Sosso
8319 Market Street
Lakewood Ranch, FL 34202-5142

David Reese
6647 Oakland Hills Drive
Lakewood Ranch, FL 34202

These Articles of Amendment to Articles of Organization were duly adopted by unanimous vote of the Members and the Managers of this limited liability company on the 26th Day of March, 2012.

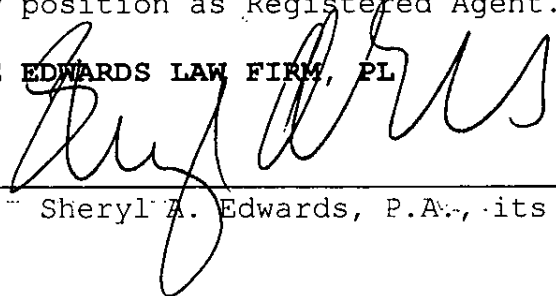
IN WITNESS WHEREOF, the undersigned Manager of this limited liability company has executed these Articles of Amendment to the Articles of Organization as of the 26th Day of March, 2012.


Helen Sosso, Manager

CERTIFICATE OF DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for **ELITE REALTY OF MANASOTA, LLC** at the place designated in the Articles, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of 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.

THE EDWARDS LAW FIRM, P.A., FL

By: 
Sheryl A. Edwards, P.A., its Manager

3/26/12
Date

FILED
2012 MAR 30 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA