

405000011213

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2005 MAY 17 A 10:55

SECRETARY OF STATE  
(Requestor's Name) TALLAHASSEE, FLORIDA

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

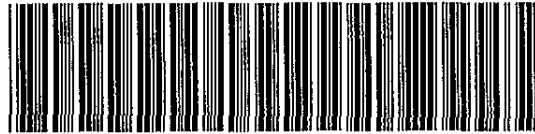
(Document Number)

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05/17/05--01058--004 \*\*25.00

## TRANSMITTAL LETTER

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TO: Registration Section  
Division of Corporations

2005 MAY 17 A 10:55

SUBJECT: Oleander Park, LLC  
(Name of Limited Liability Company)

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:

Michael Levine  
(Name of Person)

Michael Levine  
(Firm/Company)

6102 NW Gause Ave  
(Address)

PSL, FL 34986  
(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Levine at ( 772 ) 873-8975  
(Name of Person) (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)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

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2005 MAY 17 A 10:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Oleander Park, LLC

(Present Name)  
(A Florida Limited Liability Company)

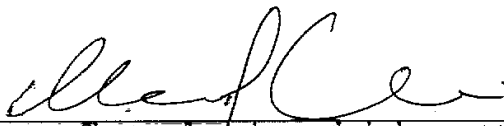
FIRST: The Articles of Organization were filed on 2/3/2005 and assigned document number 205000011213.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Michael Levine is added as an additional Managing member to the LLC effective immediately.

→ Also change address to: 6102 NW Gause Avenue,  
PSL, FL 34986 772-873-8975  
He has been a managing member since 2/3/05

Dated 5/16/05, 2005.



Signature of a member or authorized representative of a member

Michael Levine member, manager

Typed or printed name of signee

Filing Fee: \$25.00

CONSENT ACTION  
BY THE MANAGER(S) AND MEMBER(S) OF  
OLEANDER PARK, LLC

The undersigned, being all of the Manager(s) and Member(s) of OLEANDER PARK, LLC, a Florida limited liability company (the "Company"), do hereby consent in writing to the adoption of the following resolutions, waiving all formal requirements of notice and the necessity of holding a formal or informal meeting and taking said actions in lieu of a meeting of the managers:

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NOW, THEREFORE, BE IT

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RESOLVED, that the Company is hereby authorized and empowered to enter into, deliver and perform its obligations under (i) the Promissory Note executed by the Company in favor of the Lender for the loan; (ii) the Mortgage, Assignment of Benefits and Security Agreement relating thereto; and (iii) such other agreements, assignments, certificates, documents and instruments to be executed in connection therewith (the documents referred to in (i), (ii) and (iii) above shall be hereinafter referred to collectively as the "Loan Documents"); and be it

FURTHER RESOLVED, that to effectuate the preceding resolution, MICHAEL R. LEVINE & LON PARSONS; the Managing Members of the Company; be and he hereby is authorized, empowered and directed, in the name of and on behalf of the Company, to execute and deliver the Loan Documents, and such other certificates, assignments, instruments, documents and agreements as he shall deem necessary or appropriate to accomplish the foregoing, or as otherwise required in connection with any of the Loan Documents, all in such form as he shall approve, as evidenced conclusively by his execution thereof.

The actions contained herein shall be effective as of the 17 day of FEBRUARY, 2005.

IN WITNESS WHEREOF, the undersigned, being all of the Managers of the Company, have signed this Consent for the purposes herein expressed.

MANAGER(S):

Michael R. Levine  
MICHAEL R. LEVINE

Lon Parsons  
LON PARSONS

MEMBER(S):

Michael R. Levine  
MICHAEL R. LEVINE

Charles Burnett  
CHARLES BURNETT

Lon Parsons  
LON PARSONS

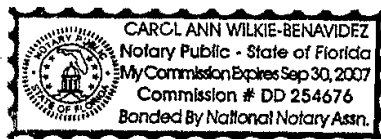
State of Florida  
County of St. Lucie

Sworn to, subscribed and acknowledged before me on March 7, 2005 by Michael Levine and Lon Parsons who are personally known to me.

Carol Ann Wilkie-Benavidez  
Notary Public

My Commission Expires:

(seal)



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the parties hereto have executed this Agreement effective as of the date of execution.

Dated this 7<sup>th</sup> day of March, 2005.

MEMBERS:

[Signature]  
MICHAEL R. LEVINE

COMPANY:

OLEANDER PARK, LLC, a Florida LLC

CHARLES BURWETT

[Signature]  
LON PARSONS

By:

[Signature]  
MICHAEL R. LEVINE, Managing Member

By:

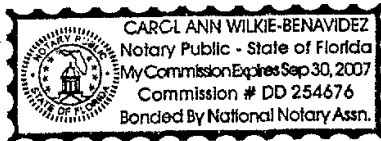
[Signature]  
LON PARSONS, Managing Member

State of Florida  
County of St. Lucie

Sworn to, subscribed and acknowledged before me on March 7, 2005 by Michael Levine and Lon Parsons who are personally known to me.

[Signature]  
Notary Public  
My Commission Expires:

(seal)



SCHEDULE A

MEMBERS:

Name of Member  
906 SW St. Lucie West Boulevard #194  
Street Address  
Port St. Lucie, Florida 34986  
City, State and Zip Code  
056468785  
Taxpayer I.D. Number

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TALLAHASSEE, FLORIDA

CHARLES BURNETT Membership Interest: 05%  
Name of Member  
906 SW St. Lucie West Boulevard #194  
Street Address  
Port St. Lucie, Florida 34986  
City, State and Zip Code  
Taxpayer I.D. Number

LON PARSONS Membership Interest: 47.5%  
Name of Member  
906 SW St. Lucie West Boulevard #194  
Street Address  
Port St. Lucie, Florida 34986  
City, State and Zip Code  
384-48-8267  
Taxpayer I.D. Number

*Lon Parsons*