

L050000 22911

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

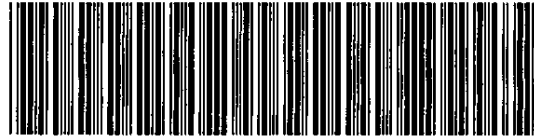
(Document Number)

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2006 DEC 27 P 3:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 11, 2006

SACHIN PATEL  
PARAGON CAPITAL PARTNERS, LLC  
3105 W. WATERS AVE. SUITE 107  
TAMPA, FL 33614

SUBJECT: WALDEN POND, LLC  
Ref. Number: L05000022911

We have received your document for WALDEN POND, 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 registered agent must sign accepting the designation.

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  
Document Specialist

Letter Number: 006A00070553

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: WALDEN POND, 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:

Sachin Patel

(Name of Person)

Paragon Capital Partners, LLC

(Firm/Company)

3105 W. Waters Avenue, Suite 107

(Address)

Tampa, FL 33614

(City/State and Zip Code)

For further information concerning this matter, please call:

Sachin Patel

(Name of Person)

at ( 813 ) 936-5100  
(Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

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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**

**WALDEN POND, LLC**  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on March 10, 2005 and assigned document number L05000022911.

**SECOND:** This amendment is submitted to amend the following:

Article IV is hereby amended by deleting the existing Article IV and replacing it with the following:

**Article IV Registered Office and Registered Agent**

The name and Florida street address of the registered agent is:

Sachin Patel

Paragon Capital Partners, LLC

3105 W. Waters Ave, Suite 107

Tampa, FL 33614

Article V is hereby amended by deleting the existing Article V and replacing it with the following:

**Article V Management**

The name and address of managing members/managers are:

Title: MGRM

Paragon Real Estate Holdings, LLC

3105 W. Waters Ave, Suite 107

Tampa, FL 33614

Title: MGRM

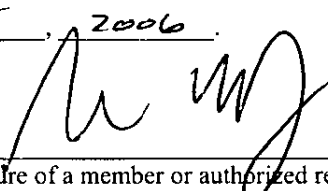
Harshad Mistry

17229 Emerald Chase Dr.

Tampa, FL 33647

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TALLAHASSEE, FLORIDA

Dated DECEMBER 5, 2006

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

Sachin Patel

\_\_\_\_\_  
Typed or printed name of signee

**Filing Fee: \$25.00**

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

WALDEN POND, LLC  
(A Florida Limited Liability Company)

ACCEPTANCE BY THE REGISTERED AGENT

I, Paragon Capital Partners, LLC, a Florida limited liability company, hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Dated DEC 18, 2006.

Paragon Capital Partners, LLC

By: 

Printed Name: Salim K. Patel

Title: EXECUTIVE VICE PRESIDENT  
A CO-MANAGING MEMBER

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2006 DEC 21 P 3:52

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TALLAHASSEE, FLORIDA