

LOS 000024111

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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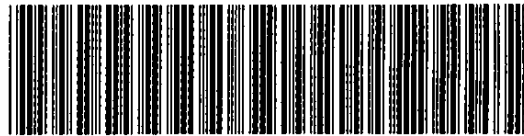
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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T. CLINE

JAN 25 2008

EXAMINER

LOS-24111

LAW OFFICES OF  
**BAXTER, STROHAUER, MANNION & SILBERMANN, P.A.**

FIFTH THIRD BANK BUILDING, SUITE 300  
1150 Cleveland Street  
Clearwater, FL 33755

GARY N. STROHAUER  
ELIZABETH R. MANNION  
GALE SILBERMANN  
\*\*\*  
JAMES A. BAXTER (Retired)

Tel: (727) 461-6100  
Fax: (727) 447-6899  
E-mail: sstyles@baxstroh.com  
Web: www.baxstroh.com

**LETTER OF TRANSMITTAL**

January 9, 2008

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Metro/Mezz

Enclosed please find Articles of Amendment to Articles of Organization for the following entities:

1. 301 Cypress Creek, LLC
2. Park Creek, LLC
3. Westlake Village, LLC
4. Imperial Polk Development, LLC
5. Ryan Family Investments, LLC f/k/a Brighton Park, LLC

Our firm check for \$125.00 is enclosed for the filing of these Amendments.

Thank you for your assistance in this matter.

Susan T. Styles  
Assistant to Gary N. Strohauser

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2008 JAN 24 PM 1:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 14, 2008

SUSAN STYLES  
BAXTER, STROHAUER, MANNION & SILBERMANN  
1150 CLEVELAND STREET, SUITE 300  
CLEARWATER, FL 33755

SUBJECT: 301 CYPRESS CREEK, LLC  
Ref. Number: L05000024111

We have received your document for 301 CYPRESS CREEK, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date must be specific and cannot be prior to the date of filing.

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) 245-6020.

Tammi Cline  
Regulatory Specialist II

Letter Number: 408A00002769

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LAW OFFICES OF  
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**LETTER OF TRANSMITTAL**

January 23, 2008

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Attention: Tammi Cline  
Regulatory Specialist II

Re: 301 Cypress Creek, LLC  
Ref No. L05000024111

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We are in receipt of your letter dated January 14, 2008, copy enclosed, related to the rejected filing of the Sixth Amendment to the Articles of Organization of 301 Cypress Creek, LLC. The Sixth Amendment has now been revised to remove any reference to an effective date.

Please file the enclosed revised Sixth Amendment to the Articles of Organization.

Should you have any questions, please contact us.

Susan T. Styles  
Assistant to Gary N. Strohauser

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TALLAHASSEE, FLORIDA

SIXTH  
ARTICLES OF AMENDMENT  
TO ARTICLES OF ORGANIZATION OF  
301 CYPRESS CREEK, LLC

FILED  
2008 JAN 24 PM 1:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The date of filing of the Articles of Organization was March 9, 2005.
2. The following amendment to the Articles of Organization was adopted by the limited liability company and is submitted to amend the following:

ARTICLE IV, Company Management, is amended to read as follows:

The Company is to be member managed by one member. The Sole Managing Member shall be RYAN FAMILY INVESTMENTS, LLC, whose address is 2502 N. Rocky Point Drive, Suite 1050, Tampa, FL 33607, and who shall serve as the Sole Managing Member in accordance with these Articles until its successor may be appointed.

IN WITNESS WHEREOF, the undersigned, being all of the members of this limited liability company, have executed these Articles of Amendment.

THE RYAN GROUP, LLC

By: \_\_\_\_\_

John M. Ryan, Managing Member

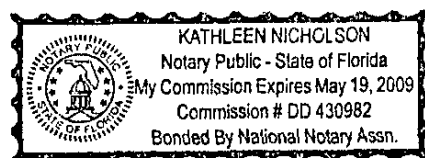
STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 12<sup>th</sup> day of December, 2007, by JOHN M. RYAN, Managing Member of The Ryan Group, LLC; on behalf of said limited liability company.

\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires: 05.19.09

Personally known ☒ or Produced identification \_\_\_\_\_  
Type of identification produced \_\_\_\_\_

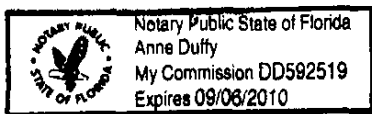


SPINDLETOP FARM, LLC

By: J Robert Brown  
J. Robert Brown, Manager

STATE OF Florida  
COUNTY OF Hillsborough

The foregoing instrument was acknowledged before me this 30 day of November, 2007, by J. ROBERT BROWN, Manager of Spindletop Farm, LLC, on behalf of said limited liability company.



Anne Duffy  
NOTARY PUBLIC  
My Commission Expires: 9-8-2010

Personally known ☒ or Produced identification \_\_\_\_\_  
Type of identification produced \_\_\_\_\_

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TALLAHASSEE, FLORIDA

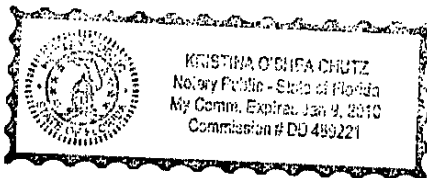
CODY INVESTORS, LLC

By: 

William Eshenbaugh, Managing Member

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 30<sup>th</sup> day of November, 2007, by WILLIAM ESHENBAUGH, Managing Member of Cody Investors, LLC, on behalf of said limited liability company.



  
Notary Public

My Commission Expires:

1/9/2010

Personally known ☒ or Produced identification \_\_\_\_\_  
Type of identification produced \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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