

105 000029133

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

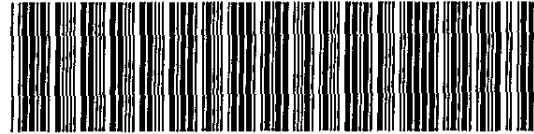
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500048783805

04/05/05--01041--001 **35.00

RECEIVED
SECRETARY OF STATE
MILWAUKEE, WISCONSIN
APR 11 2005
PM 1:31

105-29133
OK

DAVID B. PLEAT*
AMY A. PERRY** †

CHRISTOPHER H. McELROY
WM. J. "WEST" RITCHIE
SARAH R. HAMILTON

*Also Admitted In D.C. & MD.

**Also Admitted In GA.

† Supreme Court Certified Mediator



PLEAT & PERRY, P.A.
• ATTORNEYS AT LAW •

4477 LEGENDARY DRIVE
SUITE 202
DESTIN, FLORIDA 32541
850.650.0599
FAX 850.650.4402
law@pleat.coxatwork.com

March 30, 2005

Florida Department of State
Division of Corporations
New Filing Section
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Amendment to Articles of Organization
of Osprui Landing, LLC

Dear Sir or Madam:

Enclosed please find the original Amendment to Articles of Organization of Osprui Landing, LLC, along with our firm Check No. 6543 in the amount of Thirty Five Dollars (\$35.00) to cover the cost of filing the enclosed Amendment.

Please feel free to call me if you have any questions.

Very truly yours,

David B. Pleat

DBP/wah

Enclosures

cc: Mr. John T. Burke, Jr. (w/o encl.)

G:\wp_docs\Burke, Jack\osprey.lsos1.wpd

100120-5 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


**AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF OSPRUI LANDING, LLC**

The undersigned, for the purpose of amending the limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge and file the following Amendment to Articles of Organization, the original Articles of Organization were filed on March 23, 2005.

ARTICLE I

The name of the Limited Liability Company shall be changed from OSPRUI LANDING, LLC, to OSPREY OAKS, LLC.


IN WITNESS WHEREOF, the undersigned has made and subscribed this Amendment to Articles of Organization at Destin, Okaloosa County, Florida, on this 29th day of March, 2005.


JOHN T. BURKE, JR.
Managing Member

STATE OF FLORIDA
COUNTY OF OKALOOSA

BEFORE ME the undersigned authority, personally appeared JOHN T. BURKE, JR., who is personally known and who subscribed the above Amendment to Articles of Organization and who did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, at the above County and State this 29th day of March, 2005.


Print Notary's Name: Wendy Hatfield
Notary Public, State of Florida

This document prepared by:
David B. Pleat, Esq.
PLEAT & PERRY, P.A.
4477 Legendary Drive, Suite 202
Destin, Florida 32541
Tel: (850) 650-0599

