

L05000035940

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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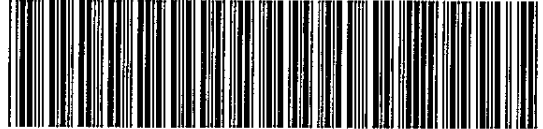
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

L0506/08/05

up

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TAMPA BAY HOMEBUILDERS 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:

ERIC M WEXLER
(Name of Person)

TAMPA BAY HOMEBUILDERS LLC
(Firm/Company)

3301 BAYSHORE BLVD. UNIT 1806
(Address)

TAMPA, FL 33629
(City/State and Zip Code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

ERIC M WEXLER at (813) 323-4987
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input checked="" type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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**

TAMPA BAY HOMEBUILDERS LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 04/13/2005 and assigned document number L05000035940

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

1. The adoption or effective date of these amendments were made on May 25, 2005.
2. The address of the principal place of business and mailing address has been changed from 4051 MARLOW LOOP, LAND O LAKES FL 34639 US to 3301 BAYSHORE BLVD. UNIT 1806 C, TAMPA FL 33629 US.
3. Change the registered agents name and address from JAY M RODRIGUEZ address 4051 MARLOW LOOP, LAND O LAKES FL 34639 US to Eric M Wexler address 3301 BAYSHORE BLVD. UNIT 1806 C, TAMPA FL 33629 US.
4. Remove the following Managing Members from TAMPA BAY HOMEBUILDERS LLC
JAY M RODRIGUEZ address 4051 MARLOW LOOP, LAND O LAKES FL 34639 US
MICHAEL K STEARNS address 11509 ARLHUNA WAY, DADE CITY FL 33525 US

Dated May 25th, 2005



Signature of a member or authorized representative of a member

ERIC M WEXLER MGRM

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

Filing Fee: \$25.00

I, Eric M Wexler, accepts the appointment of Registered Agent of Tampa Bay Homebuilders LLC and that I am familiar and accept the obligations of the position.

Eric Wexler
Signature

5/25/05
Date

Eric Wexler MGRM
Name and Title

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TALLAHASSEE, FLORIDA