

L05000041973

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

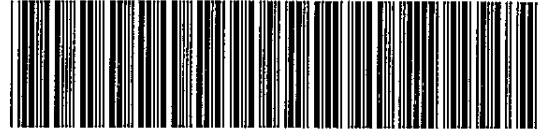
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

↓ BRYAN OCT 26 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ESENBERG HARBOR POINTE, 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:

Jeffrey M. Lasman, Esq.
(Name of Person)

Lasman Law Firm, P. A.
(Firm/Company)

6152 Delancey Station Street, Suite 205
(Address)

Riverview, Florida 33569
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Jeffrey M. Lasman, Esq. at (813) 681-7725
(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**

ESENBERG HARBOR POINTE, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on April 28, 2005 and assigned document number L05000041973.

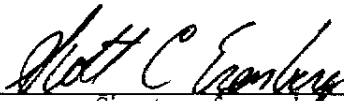
SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

ARTICLE IV - MANAGEMENT: The Limited Liability Company is to be managed by the member. The name and address of the managing member is:

Scott C. Esenberg
3431 Parkway Blvd.
Land O'Lakes, Florida, 34639.

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TALLAHASSEE, FLORIDA

Dated July, 2005.



Signature of a member or authorized representative of a member

Scott C. Esenberg

Typed or printed name of signee

Filing Fee: \$25.00