

L05000046037

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

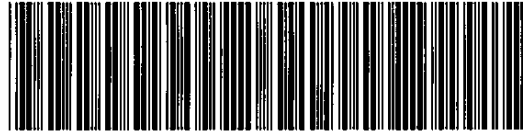
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000082734680

RECEIVED  
07 JAN 12 AM 10:48  
DEPARTMENT OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
07 JAN 12 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 710379 82866A  
AUTHORIZATION : *[Signature]*  
COST LIMIT : \$ 25.00

FILED  
07 JAN 12 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : January 12, 2007  
ORDER TIME : 9:27 AM  
ORDER NO. : 710379-005  
CUSTOMER NO: 82866A

DOMESTIC AMENDMENT FILING

NAME: LAKE MORTON DEVELOPMENT, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake -- EXT# 2959

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF  
LAKE MORTON DEVELOPMENT, LLC**

Pursuant to the provisions of Section 608.411, Florida Statutes, LAKE MORTON DEVELOPMENT, LLC, whose Articles of Organization were filed with the Florida Department of State on May 10, 2005, hereby adopts the following Articles of Amendment to Articles of Organization:

FIRST: Article V is amended and restated in its entirety as follows:

The name and address of managing members/managers are:

Title: Managing Member  
Howard Bayless  
500 South Florida Avenue, Suite 201  
Lakeland, Florida 33801

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

Executed effective this 30<sup>th</sup> day of December, 2005.

LAKE MORTON DEVELOPMENT, LLC,  
a Florida limited liability company

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

Howard Bayless, its Managing Member

**FILED**  
07 JAN 12 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA