

05000048669

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000140738 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : AKERMAN SENTERFITT - TAMPA
Account Number : I20000000249
Phone : (813)223-7333
Fax Number : (813)223-2837

RECEIVED

05 JUN -6 AM 8:03

DIVISION OF CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUN -6 AM 10:12

FILED

LIMITED LIABILITY AMENDMENT

484 PARTNERS, LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$60.00

Electronic Filing Menu

Corporate Filing

Public Access Help

(((H05000140738 3)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
484 PARTNERS, LLC

Pursuant to Section 608.411 of the Florida Limited Liability Company Act, 484 PARTNERS, LLC adopts these Articles of Amendment:

FIRST: The name of the limited liability company is 484 Partners, LLC (the "Company") and the assigned document number is L05000048669.

SECOND: The Articles of Organization were filed on May 16, 2005.

THIRD: Article 9 of the Company's Articles of Organization is amended in its entirety to read as follows:

The Company is a manager managed company as described more fully in the operating agreement of the Company ("Operating Agreement"), and the business and affairs of the Company shall be managed by or under the direction of one or more managers (the "manager"). The name and current address of the manager is as follows, who shall act in such capacity until otherwise determined by the members in accordance with the Company's Operating Agreement.

Land Management, LLC, Manager
146 Horizon Court
Lakeland, Florida 33813

FOURTH: The foregoing amendment to Article 9 was adopted and approved by the Member(s) of the Company by written consent without a meeting, effective on May 16, 2005.

FIFTH: The foregoing amendment is effective on May 16, 2005.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 6th day of June, 2005.


Aileen S. Davis, Authorized Representative