

L05000053724

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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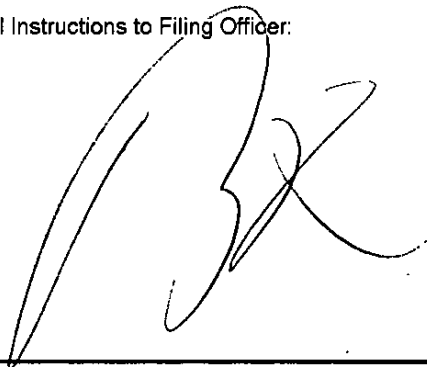
MAIL

(Business Entity Name)

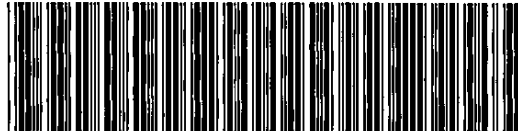
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 303666 11812A
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 25

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ORDER DATE : August 10, 2006
ORDER TIME : 2:29 PM
ORDER NO. : 303666-005
CUSTOMER NO: 11812A

DOMESTIC AMENDMENT FILING

NAME: DESTINY DEVELOPERS OF
WINDERMERE, LLC

EFFECTIVE DATE:

XXX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis -- EXT# 2926

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT FOR
DESTINY DEVELOPERS OF WINDERMERE, LLC
a Florida limited liability company

The following provisions of the Articles of Organization of DESTINY DEVELOPERS OF WINDERMERE, LLC, a Florida limited liability company, filed with the Florida Secretary of State on May 31, 2005, Document Number L05000053724 be and they hereby are amended in the following particulars:

1. Article V, be and is hereby deleted in its entirety and the following Amended Article V is substituted in place thereof:

ARTICLE V

The name and address of the managing members/managers are:

Berry J. Walker, Jr.
1053 Maitland Center Commons Blvd., Suite 200
Maitland, Florida 32751
Title: Manager

2. Article II, be and is hereby amended in the following respects:

ARTICLE II

The street address of the principal office of the Limited Liability Company is:

1053 Maitland Center Commons Blvd., Suite 200
Maitland, Florida 32751

The mailing address of the Limited Liability Company is:

1053 Maitland Center Commons Blvd., Suite 200
Maitland, Florida 32751

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3. Article IV is hereby amended in the following particulars:

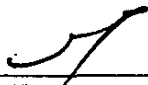
Article IV

The name and Florida street address of the registered agent for the Limited Liability Company is:

Berry J. Walker, Jr., Esquire
Walker & Tudhope, P.A.
1053 Maitland Center Commons Blvd., Suite 200
Maitland, Florida 32751

IN WITNESS WHEREOF, the undersigned former Managers and Current Manager of the Company have hereunto set their hand and seal on the date indicated after the name of the party signing.

"FORMER MANAGERS"




Armando Torres



Pedro Benevides

"CURRENT MANAGER"



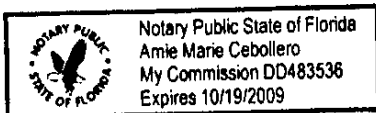
Berry J. Walker, Jr.

STATE OF FLORIDA
COUNTY OF ORANGE

Before me, the undersigned notary public, the foregoing instrument was sworn to, acknowledged and subscribed to before me this 9 day of Aug, 2006, by Armando Torres, who did take an oath.

Check One:

☐ He/she is personally known to me; or
☒ He/she has produced drivers license as identification.



Amie Marie Cebollero
NOTARY PUBLIC

Amie Marie Cebollero
(typed-printed or stamped name of Notary)
My Commission Expires:

STATE OF FLORIDA
COUNTY OF ORANGE

Before me, the undersigned notary public, the foregoing instrument was sworn to, acknowledged and subscribed to before me this 9 day of Aug, 2006, by Pedro Benevides, who did take an oath.

Check One:

☒ He/she is personally known to me; or
☐ He/she has produced _____ as identification.



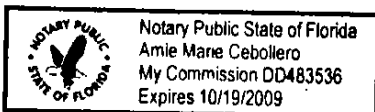
Heather Perkins
NOTARY PUBLIC
(typed-printed or stamped name of Notary)
My Commission Expires:

STATE OF FLORIDA
COUNTY OF Orange

Before me, the undersigned notary public, the foregoing instrument was sworn to, acknowledged and subscribed to before me this 9 day of Aug, 2006, by Berry J. Walker, Jr., who did take an oath.

Check One:

☒ He/she is personally known to me; or
☐ He/she has produced _____ as identification.



Amie Marie Cebollero
NOTARY PUBLIC
Amie Marie Cebollero

(typed-printed or stamped name of Notary)
My Commission Expires:

DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida, Chapter 608 of the Florida Statutes. **Destiny Developers of Windermere, LLC**, a Florida limited liability company, organizing under the laws of the State of Florida, has named Berry J. Walker, Jr., whose address is 1053 Maitland Center Commons Blvd., Suite 200, Maitland, Florida 32751, as its Agent to accept service of process within this State.

ACCEPTANCE:

I, Berry J. Walker, Jr., agree to act as the Registered Agent of **Destiny Developers of Windermere, LLC**, a Florida limited liability company, and I agree to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law. I am familiar with, and accept the obligations of the position of Registered Agent of **Destiny Developers of Windermere, LLC**, a Florida limited liability company.



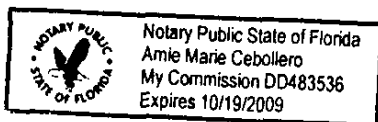
Berry J. Walker, Jr., Esquire
Florida Bar Number 0742960
WALKER AND TUDHOPE, P.A.
1053 Maitland Center Commons Blvd., Suite 200
Maitland, Florida 32751
Phone: (407) 478-1866
Fax: (407) 478-1865

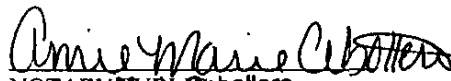
STATE OF FLORIDA
COUNTY OF ORANGE

Before me, the undersigned notary public, the foregoing instrument was sworn to, acknowledged and subscribed to before me this 9 day of Aug, 2006, by BERRY J. WALKER, JR., who did take an oath.

Check One:

☒ He/she is personally known to me; or
☐ He/she has produced _____ as identification.




NOTARY PUBLIC
Amie Marie Cebollero
(typed-printed or stamped name of Notary)
My Commission Expires: