

L050000160962

(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:

06/14

Office Use Only



100075945821

06/09/06--01006--001 \*\*75.00

APPROVED  
AND  
FILED

06 JUN -8 AM 9:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Four Corners Development Group, 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:

Michael Crosbie

(Name of Person)

American Leisure Holdings Inc.

(Firm/Company)

2460 Sand Lake Road

(Address)

Orlando, FL 32809

(City/State and Zip Code)

For further information concerning this matter, please call:

Linda Smith

(Name of Person)

at ( 407 ) 251-2240

(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)

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

FOUR CORNERS DEVELOPMENT GROUP, LLC.

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on June 20, 2005 and assigned document number L05000060962.

**SECOND:** This amendment is submitted to amend the following:

Article IV is hereby amended to remove Steve L. Parker and reflect Michael Crosbie as the Registered Agent.

Article V is hereby amended to remove Steve L. Parker and reflect Malcolm Wright as Managing Member.

I, Michael Crosbie, accept the appointment of Registered Agent  
and I am familiar with and accept the obligations of the position.

Dated \_\_\_\_\_, 2006.

  
Signature of a member or authorized representative of a member

Malcolm Wright

Typed or printed name of signee

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 JUN - 8 AM 9:55

APPROVED  
AND  
FILED

Filing Fee: \$25.00

**ACTION TAKEN BY UNANIMOUS WRITTEN CONSENT OF THE  
MEMBERS OF FOUR CORNERS DEVELOPMENT GROUP, LLC**

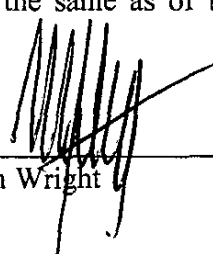
Pursuant to the Articles of Organization of Four Corners Development Group, LLC, a Florida Limited Liability Company, hereinafter "Company", and Chapter 608 of the Florida Statutes, the undersigned, being all the members of the Company, hereby vote for, consent to, authorize and adopt the following resolutions, with the same force and effect as if the undersigned had been present, in person, at a special meeting of the Company and had voted for the same.

**IT IS THEREFORE**

**RESOLVED**, that the resignation of Steve Parker, Managing Member, of the Company is hereby accepted and has been recorded with the Florida Department of State Division of Corporations; and

**RESOLVED**, that Malcolm Wright is hereby appointed as the new Managing Member of the Company to serve at the pleasure of the Members; and

**IN WITNESS WHEREOF**, the undersigned, constituting all of the members of the Company of FOUR CORNERS DEVELOPMENT GROUP, LLC, having read and approved the above resolutions, hereby consent to the same as of the \_\_\_\_\_ day of April, 2006.

  
\_\_\_\_\_  
Malcolm Wright

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 JUN - 8 AM 9:55

APPROVED  
AND  
FILED