

LO5000070842

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

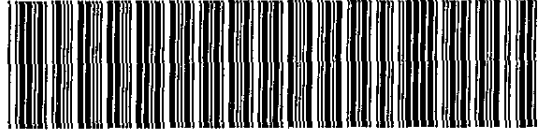
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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FILED
05 AUG 22 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Metropolitan Title Insurance Company

August 9, 2005

Division of Corporations
Florida Department of State
P.O. Box 6327,
Tallahassee, FL 32314

RE: Articles of Amendment

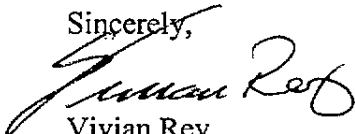
Dear Sir / Madam:

Attached Please find an amendment to the Articles of Organization for FLAGLER LAND HOLDINGS, LLC. together with check no. 23297 in the amount of \$30.00 to include the \$25.00 filing fee and the \$5.00 for the Certificate of Status.

Please send me the certificate of status and a copy of the filing via facsimile or regular mail.

If you need anything else please feel free to contact Mr. Csandli directly.

Sincerely,



Vivian Rey
Closing Agent

Enc.

05 AUG 22 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FLAGLER LAND HOLDINGS 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:

KRIS CSANDLI
(Name of Person)

FLAGLER LAND HOLDINGS LLC.
(Firm/Company)

1500 Bay Road, Suite 644
(Address)

Miami Beach, FL 33139
(City/State and Zip Code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

KRIS SCANDLI at (321) 947-0999
(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

FLAGLER LAND HOLDINGS LLC.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on July 19, 2005 and assigned document number L05000070842.

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

This amendment is made to correct the status of the officers of FLAGLER LAND HOLDINGS LLC. as follows:

CSANDLI, KRIS TITLE: MANAGING MEMBER
EMMER, RYAN TITLE: MANAGING MEMBER

All other matters shall remain the same.

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05 AUG 22 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated July 29, 2005



Signature of a member or authorized representative of a member

KRIS CSANDLI

Typed or printed name of signee

Filing Fee: \$25.00