

**LO5000077244**

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.**

((H08000160463 3)))



H080001604633ABC

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

**L. SELLERS**

JUN 27 2008

To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.  
Account Number : 073222003555  
Phone : (561) 686-3307  
Fax Number : (561) 686-5442

**EXAMINER**

RECEIVED

08 JUN 26 PM 1:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**

**ASPEN RITZ, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 JUN 26 AM 9:06

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

**ARTICLES OF AMENDMENT OF  
ARTICLES OF ORGANIZATION  
OF  
ASPEN RITZ, LLC**

Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida limited liability company submits the following to amend its Articles of Organization:

**FIRST:** The name of the limited liability company is:

ASPEN RITZ, LLC

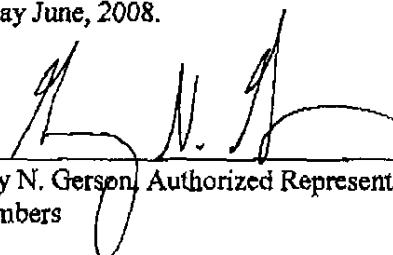
**SECOND:** The limited liability company was registered with the Florida Department of State on August 5, 2005 and assigned Document No. L05000077244.

**THIRD:** Article IV is hereby amended to read:

**ARTICLE IV  
MANAGEMENT**

The powers of the Limited Liability Company shall be exercised by or under the authority of, and the business and affairs of the Limited Liability Company shall be managed under the direction of its Managers and is, therefore, a manager-managed company.

IN WITNESS WHEREOF, the undersigned authorized representative of the Members has executed these Articles of Amendment this 26th day June, 2008.

  
\_\_\_\_\_  
Gary N. Gerson, Authorized Representative of the  
Members

**FILED**  
2008 JUN 26 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA