

L05000093311

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

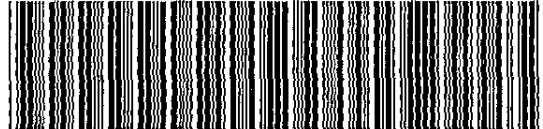
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Turnberry Stone, LLC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment UC
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**AMENDMENT TO THE
ARTICLES OF ORGANIZATION
OF
TURNBERRY STONE, LLC**

FILED
05 OCT 17 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, the Articles of Organization of TURNBERRY STONE, LLC (the "Company") were filed with the Florida Department of State on September 9, 2005 as Document No. L05000093311; and

WHEREAS, it is the intention of the Members of the Company that the Articles of Organization of the Company be amended, effective the date this Amendment is filed with the Florida Department of State, in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment to the Articles of Organization of the Company as hereinafter set forth was approved by written action of the Members, pursuant to the provisions of Sections 608.411 and 608.4231(4) of the Florida Limited Liability Company Act on the 13th day of October 2005.

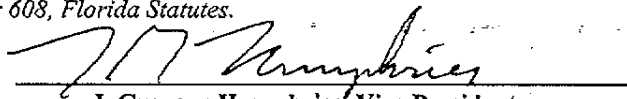
NOW, THEREFORE, the Articles of Organization of the Company are hereby amended effective the date this Amendment is filed with the Florida Department of State, as follows:

1. Article III is deleted in its entirety and the following is substituted therefore:

The name and the Florida street address of the registered agent are:

Corporation Company of Orlando
300 South Orange Avenue
Suite 1000 (JGH)
Orlando, Florida 32801-3373

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.


J. Gregory Humphries, Vice President

2. Article IV is deleted in its entirety and the following is substituted therefor:

The name and address of each Manager or Managing Member:

MGRM

John Finnegan
9600 Park South Court
Orlando, FL 32837


MGRM

Roy Thompson
9600 Park South Court
Orlando, FL 32837

MGRM

Timothy L. Bratcher
9600 Park South Court
Orlando, FL 32837

IN WITNESS WHEREOF, this Amendment to Articles of Organization is hereby executed on behalf of the Company by Paul A. Hechenberger, an Authorized Representative of the Members of the Company this 13th day of October, 2005.



Paul A. Hechenberger, Authorized Representative

(In accordance with section 608.408(3), Florida Statutes,
the execution of this document constitutes an affirmation under
the penalties of perjury that the facts stated herein are true.)

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