

L05000109378

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(City/State/Zip/Phone #)

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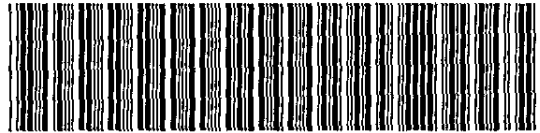
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 904701 7431587

AUTHORIZATION

Spivey

COST LIMIT : \$ 25.00

ORDER DATE : March 7, 2006

ORDER TIME : 10:17 AM

ORDER NO. : 904701-005

CUSTOMER NO: 7431587

2006 MAR -7 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DOMESTIC AMENDMENT FILING

NAME: OAK HAVEN, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Joyce Markley -- EXT# 2930

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT (SECOND)
TO ARTICLES OF ORGANIZATION OF
OAK HAVEN, LLC

1. The date of filing of the Articles of Organization was November 10, 2005
2. The following Amendment to the Articles of Organization was adopted by the limited liability company effective March 6, 2006:

a The name and address of the Managing Member is:

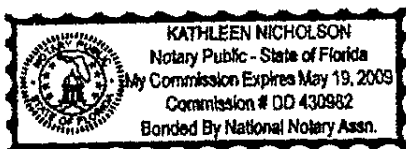
THE RYAN GROUP, LLC
2502 N. Rocky Point Drive, Suite 1050
Tampa, FL 33607

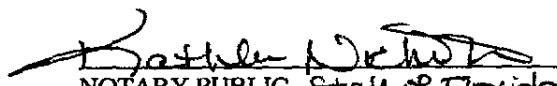
IN WITNESS WHEREOF, the undersigned Authorized Representative of this limited liability company has executed these Articles of Amendment on the 6 day of March, 2006


JOHN M. RYAN, Authorized Representative

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me on this 6 day of March, 2006, by JOHN M. RYAN, Authorized Representative of OAK HAVEN, LLC, on behalf of said corporation.




NOTARY PUBLIC, State of Florida
My Commission Expires: May 19, 2009

Personally known ☒ or Produced identification _____
Type of identification produced _____

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