

# LOS 000 114597

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.

((H05000290433 3)))

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

To:

Division of Corporations  
Fax Number : (850) 205-0383

From:

Account Name : SHUMAKER, LOOP & KENDRICK LLP  
Account Number : 075800004387  
Phone : (813) 229-7600  
Fax Number : (813) 229-1660

**LIMITED LIABILITY AMENDMENT**

**CES LAND 1, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

FILED  
05 DEC 22 AM 8:29  
RECEIVED  
05 DEC 22 AM 9:26  
DIVISION OF CORPORATION  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

\* \* \* H05000290433 3

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
CES LAND 1, LLC**

Pursuant to the provisions of Chapter 608, Florida Statutes, CES LAND 1, LLC (the "Company") has adopted the following Articles of Amendment to its Articles of Organization.

FIRST: The name of the Company is:

CES LAND 1, LLC.

SECOND: The Articles of Organization were filed by the Company on November 30, 2005, and assigned document number L05000114597.

THIRD: The following amendment to the Articles of Organization has been adopted by the Company:

"Article V, in its entirety, of the Articles of Organization of the Company be and hereby is revoked, declared null and void and of no further effect."

FOURTH: The foregoing amendment was approved and adopted by the written consent of the sole member of the limited liability company pursuant to the provisions of Section 608.4231, Florida Statutes, as of the 21st day of December, 2005. The number of votes cast for the approval and adoption of the amendments was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, being the sole member of the Company, through its duly authorized officer, has executed these Articles of Amendment this 21st day of December, 2005.

CES Homes, Inc.

By: James R. Clark  
James R. Clark, President

FILED  
05 DEC 22 AM 8:29  
STATE OF FLORIDA  
TALLAHASSEE