

W06000003967

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

W06 - 3967

(Document Number)

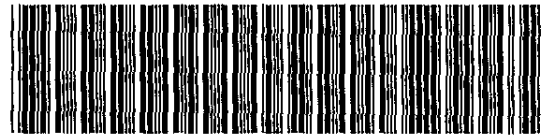
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

2/13

amend

Office Use Only



500065697065

02/13/06--01079--006 \*\*25.00

M. HODGES

LAW OFFICES OF  
**EDWARDS & SELLS, P.A.**  
A PROFESSIONAL ASSOCIATION

SHERYL A. EDWARDS  
ADMITTED IN FLORIDA AND NEW YORK  
BOARD CERTIFIED IN REAL ESTATE LAW

ALYSSA M. SELLS  
ADMITTED IN FLORIDA AND  
MASSACHUSETTS

ANN S. JOHNSON  
ADMITTED IN FLORIDA AND  
MINNESOTA

LISA GONZALEZ MOORE

NORTHERN TRUST PLAZA  
1515 RINGLING BLVD.  
SUITE 840  
SARASOTA, FLORIDA 34236

LAKEWOOD RANCH COMMERCE PARK  
6151 LAKE OSPREY DRIVE  
SARASOTA, FLORIDA 34240

TELEPHONE (941) 363-0110  
FACSIMILE (941) 952-9111  
TOLL FREE (800) 498-2765  
WEBSITE: WWW.EDWARDSSELLS.COM

February 9, 2006

FILE No:

8887-7A

Division of Corporation  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

**RE:** Filing of Amendment to Articles -  
Serenata Building Eight 101, LLC

Dear Sir/Madam:

Enclosed is a First Amendment to Articles of Organaization of Serenata Building Eight 101, LLC and a check payable to the Florida Department of State in the amount of \$25.00. Please file the enclosed amendment.

Sincerely,

EDWARDS & SELLS P.A.

By: 

Ann S. Johnson, Esquire

Enclosure

FIRST AMENDMENT TO ARTICLES OF ORGANIZATION OF  
SERENATA BUILDING EIGHT 101, LLC

THESE FIRST AMENDMENTS TO THE ARTICLES OF ORGANIZATION of SERENATA BUILDING EIGHT 101, LLC, a Florida limited liability company ("the Company"), are made and entered into on this 31st of January, 2006.

W-I-T-N-E-S-S-E-T-H:

WHEREAS, the Company was organized pursuant to the Articles of Organization filed with, and approved by, the Florida Department of State on January 12, 2006 with document number L06000003967.

WHEREAS, the Members wish to correct the spelling of a managing member's name and change the registered agent of the company effective January 31, 2006.

NOW, THEREFORE, in consideration of the promises and covenants contained herein, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the following provision of the Articles of Organization are hereby Amended:

ARTICLE II  
REGISTERED AGENT

The address of the initial registered office of the limited liability company is 13227 Palmer Creek Terrace, Bradenton, Florida 34202, County of Manatee, State of Florida, and the name of the company's initial registered agent at that address is R. Bruce Hughes.

ARTICLE III  
MANAGING MEMBERS

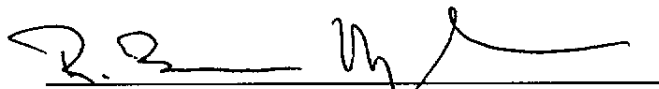
The company will be member managed. The initial Members will be R. Bruce Hughes, 13227 Palmer Creek Terrace, Bradenton, Florida 34202, County of Manatee, State of Florida and Sheryl A. Hughes, 13227 Palmer Creek Terrace, Bradenton, Florida 34202, County of Manatee, State of Florida, until their successors are elected and qualified.

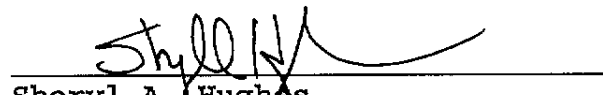
FILED  
OFFICE OF THE  
CLERK OF THE  
COURT  
MANATEE COUNTY  
FLORIDA  
JAN 31 2006

SERENATA BUILDING EIGHT 101, LLC  
First Amendment to Articles of Organization  
Page 2

---

The undersigneds, as the managing members and authorized agents for the Company certifies that this instrument constitutes the First Amendments to the Articles of Organization of **SERENATA BUILDING EIGHT 101, LLC** and has executed this First Amendment to the Articles of Organization on the 31st day of January, 2006.

  
\_\_\_\_\_  
R. Bruce Hughes  
Managing Member

  
\_\_\_\_\_  
Sheryl A. Hughes  
Managing Member

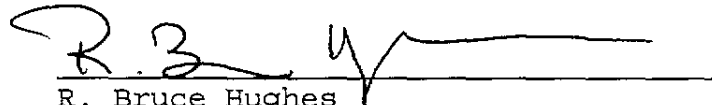
SERENATA BUILDING EIGHT 101, LLC  
First Amendment to Articles of Organization  
Page 3

---

**CERTIFICATE OF DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT**

Having been named as Registered Agent and to accept service of process for **SERENATA BUILDING EIGHT 101, LLC** at the place designated in the Articles, 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.

Jan. 31, 2006  
Date

  
R. Bruce Hughes  
Registered Agent