

LO6000003968

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LO6-3968

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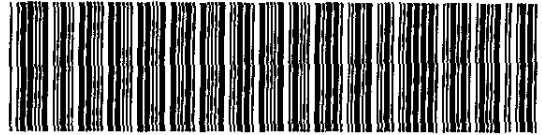
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February 9, 2006

FILE No:

8887-7C

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

RE: Filing of Amendment to Articles -
Serenata Building Four 202, LLC

Dear Sir/Madam:

Enclosed is a First Amendment to Articles of Organaization of Serenata Building Four 202, 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 FOUR 202, LLC

THESE FIRST AMENDMENTS TO THE ARTICLES OF ORGANIZATION of SERENATA BUILDING FOUR 202, 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 L06000003968.

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.

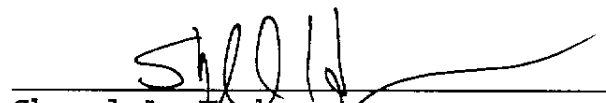
ARTICLE III
MANAGING MEMBERS

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.

SERENATA BUILDING FOUR 202, 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 FOUR 202, LLC** and has executed this First Amendment to the Articles of Organization on the 31st day of January, 2006.


R. Bruce Hughes
Managing Member

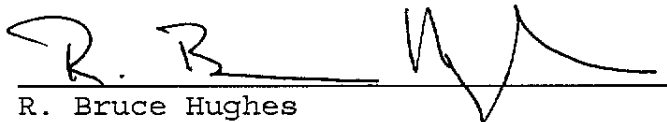

Sheryl A. Hughes
Managing Member

SERENATA BUILDING FOUR 202, 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 FOUR 202, 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.

1-31-06
Date



R. Bruce Hughes
Registered Agent