

LOG 00000 7261

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

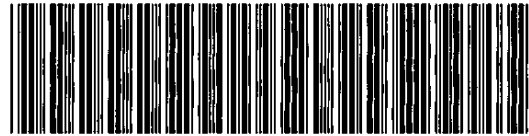
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000078917570

09/15/06--01043--005 **50.00

FILED

06 SEP 15 PM 12:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9-18
C. H. H.

**Articles of Amendment
to
Articles of Organization
of Eagle Pond, LLC,
a Florida Limited Liability Company**

THIS IS TO CERTIFY THAT:

FIRST: This Article amends the Articles of Organization of Eagle Pond, LLC, a Florida Limited Liability Company.

SECOND: The date of filing of the Articles of Organization was January 20, 2006.

THIRD: Article II of the Articles of Organization provides that the street address and mailing address of the Company shall be 2913 Plantation Road, Winter Haven, FL 33884.

FOURTH: Article IV of the Articles of Organization provides that the Registered Agent shall be Alan C. Honculada and that the street address of the Registered Agent shall be 2913 Plantation Road, Winter Haven, FL 33884.

FIFTH: Article II is hereby amended to provide that "The street address of the principal office of the Limited Liability Company is: 110 Campbell Drive, Winter Haven, FL 33884" and "The mailing address of the Limited Liability Company is: 110 Campbell Drive, Winter Haven, FL 33884".

SIXTH: Article IV is hereby amended to provide that "The name and Florida street address of the Registered Agent is: Caroline C. Honculada, 110 Campbell Drive, Winter Haven, FL 33884".

IN WITNESS WHEREOF, this Article of Amendment has been duly executed and is being filed in accordance with Section 608.411 F.S., this 28th day of August, 2006.

By:
Caroline C. Honculada, Manager

FILED
06 SEP 15 PM 12:48
SECRETARY OF THE
STATE
TALLAHASSEE, FLORIDA