

L06000016001

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

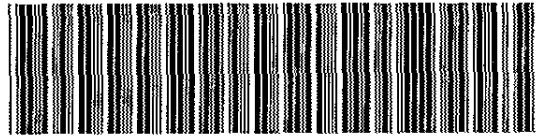
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

GRAY | ROBINSON
ATTORNEYS AT LAW

SUITE 600
301 SOUTH BRONOUGH ST. (32301)
POST OFFICE BOX 11189
TALLAHASSEE, FL 32302-3189
TEL 850-222-7717
TEL 850-577-9090
FAX 850-222-3494
FAX 850-577-3311
gray-robinson.com

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E-MAIL ADDRESS
mwilkinson@gray-robinson.com

September 27, 2006

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Sweetwater Ranch entities
Our File No. 296085-1

Dear Madam or Sir:

Enclosed for filing are the following documents, along with checks for the appropriate filing fees for each:

1. **Articles of Dissolution of Sweetwater Ranch Properties, Inc.
and check for \$35.00**
2. **Articles of Dissolution of Sweetwater Ranch Utilities, Inc.
and check for \$35.00**
3. **Statement of Change of Registered Agent of Sweetwater Ranch Partners, LLC
and check for \$25.00**
4. **Amended and Restated Articles of Organization, including change of registered agent
of SWR Management, LLC, and check for \$50.00**
5. **Articles of Organization of Sweetwater Ranch Utilities, LLC
and check for \$125.00**

Upon receipt of this request, please date-stamp the copy of this letter attached. Thank you for your assistance in this matter.

Sincerely,

Mari-Jo Lewis-Wilkinson
Mari-Jo Lewis-Wilkinson
Paralegal

Enclosures

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***STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416, or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: Sweetwater Ranch Partners, LLC

2. The mailing address of the limited liability company is: 1515 Ringling Boulevard, Ste. 880,
Sarasota, FL 34236

3. Date of filing/registration in Florida 02/13/2006

4. Document number L06000016001

5. The name the registered agent and the registered office as shown on the records of the Florida Department of State:

G&L Agent Services, Inc.
Name
390 North Orange Avenue
Address
Orlando, FL 32801
City, State and Zip

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6. The name and address of the new registered agent and /or office:

Jack K. McMullen c/o GrayRobinson, P.A.
Name
301 E. Pine Street, Suite 1400
Florida street address (P.O. Box NOT acceptable)
Orlando, FL 32801
City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Frank Menke, III
(Signature of a member or authorized representative of a member)

Frank Menke, III
(Printed or typed name of signee)

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Jack K. McMullen
(Signature of Registered Agent)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
*** FILING FEE: \$25.00 ***