

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.

(((H06000161641 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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 JUN 27 AM 8:30

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

CASEY COURT, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

Electronic Filing Menu Corporate Filing Menu

Help



June 20, 2006

CASEY COURT, LLC
12277 SW 55TH STREET STE 906
COOPER CITY, FL 33330

SUBJECT: CASEY COURT, LLC
REF: L06000023738

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 JUN 27 AM 9:30

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce
Document Specialist

FAX Aud. #: H06000161641
Letter Number: 306A00041259

P.O. BOX 6327 - Tallahassee, Florida 32314

H0000101041

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
CASEY COURT, LLC, a Florida limited liability company**

FIRST: The Articles of Organization were filed on March 3, 2006 and assigned document number L06000023738.

SECOND: The following amendment (s) to the Articles of Organization was/were adopted by the limited liability company:

1. Article II is hereby amended as follows:

The principal office and mailing address is:
Home and Ranch Real Estate
30 Hardee Street
LaBelle, FL 33935

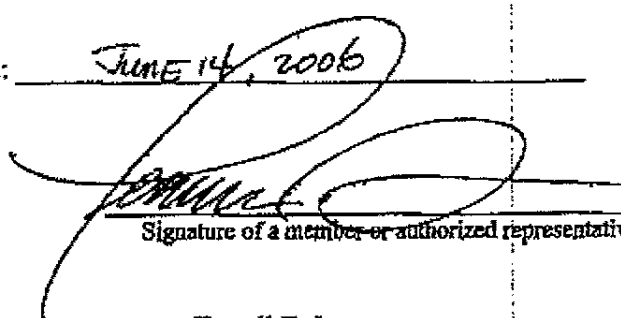
2. Article III is hereby amended as follows:

The Registered Agent is:
Carlos D. Lerman, Esq.
Smoler, Lerman, Bente & Whitebook, P.A.
2611 Hollywood, Blvd.
Hollywood, FL 33020

3. Article IV is hereby amended as follows:

Terrell Duke and Mark Nugent are resigning as Managing Members of Casey Court, LLC. Stephanie Weatherford, having an address c/o Home and Ranch Real Estate, 30 Hardee Street, LaBelle, FL 33935, shall be the new Manager.

Dated: June 14, 2006



Signature of a member or authorized representative of a member

Terrell Duke

Typed or printed name of signer



Carlos D. Lerman, Registered Agent

170000101041

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 JUN 27 AM 8:30