

Division of Corporations

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Florida Department of State

Division of Corporations
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Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : SWART BAUMRUK & COMPANY, LLP
Account Number : I20000000291
Phone : (407) 847-7466
Fax Number : (407) 847-6641

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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

ORLANDO 4 VILLAS, LLC

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G. MCLEOD

EXAMINER

2008-11-03 20:05

Orlando 4 Villas

01617907812 >> 4078476641

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

ORLANDO 4 VILLAS LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 04/27/2008 and assigned
Florida document number L06000044160

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1101 Miranda Lane

Kissimmee, FL 34741

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: Swart Baumruk & Co. LLP
Bonnie H. Hord

New Registered Office Address: 1101 Miranda Lane

(Enter Florida street address)

Kissimmee

(City)

Florida 34741

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

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If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

Title	Name	Address	Type of Action
MGRM	O'NEILL JOHN J	The Ellesmere 93 Walkden Road Worsley, Manchester M28 7BQ United Kingdom	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	BROOK WAYNE	The Ellesmere 93 Walkden Road Worsley, Manchester M28 7BQ United Kingdom	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	SIMPSON SAMANTHA	11716 Sheltering Pine Dr. Orlando, FL 32836	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Remove Simpson Samantha as a MGR

Dated 11-03-2008

Signature of a member or authorized representative of a member

Typed or printed name of signee

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Filing Fee: \$25.00

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