

W6000084553

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.

(((H09000157327 3)))



H090001573273ABC1

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)617-6383

From: Account Name : JUDD, ULRICH ET EL
Account Number : I19980000022
Phone : (941)955-5100
Fax Number : (941)953-2485

2009 JUL -6 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

T. CLINE
JUL 21 2009
EXAMINER

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

SOUTHWEST ONE PROPERTIES, L.L.C.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$25.00 |

RECEIVED

09 JUL -6 PM 2:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W6-84553

Electronic Filing Menu

Corporate Filing Menu

Help

JUDD, ULRICH, SCARLETT, WICKMAN & DEAN, P.A.

ATTORNEYS AT LAW

Roy E. Dean⁺
Steven H. Judd
Donald W. Scarlett, Jr.
Matthew E. Swihart
Richard A. Ulrich
John E. Wickman

2940 South Tamiami Trail
Sarasota, Florida 34239
Tel. 941.955.5100
Fax 941.953.2485
www.juddulrich.com

⁺ CIRCUIT MEDIATOR
⁺ OF COUNSEL

July 21, 2009

Via Facsimile 850-245-6030

Florida Department of State
Division of Corporations
Attn: Tammi Cline

RE: SOUTHWEST ONE PROPERTIES, LLC
Ref: L06000084553

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JUL -6 PM 3:48

FILED

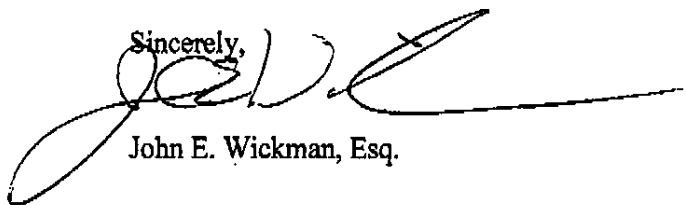
Dear Ms. Cline:

We are in receipt of your July 7, 2009 correspondence rejecting the filing of the Articles of Amendment for the above referenced LLC based upon the effective date. As we discussed on the telephone, please allow this correspondence to serve as our written request that the Amendment be filed as requested reflecting the effective date as set forth therein. The amendment is so dated under the authority of Florida Statutes Section 608.411(2) which states: "*[u]nless otherwise provided ... in the articles of amendment, the articles of amendment shall be effective when filed with the Department of State*" (emphasis added). The statute does not preclude an earlier effective date for such filings.

Attached for your reference is a copy of your July 7, 2009 letter.

Please forward a copy of the filing receipt as soon as possible. Please advise should you have any further questions or concerns. Thank you again for your time and attention to this matter.

Sincerely,



John E. Wickman, Esq.

JW/jw
enclosures

cc: Southwest One Properties, LLC



July 7, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SOUTHWEST ONE PROPERTIES, L.L.C.
3449 TECHNOLOGY DR., SUITE 101
N. VENICE, FL 34275

SUBJECT: SOUTHWEST ONE PROPERTIES, L.L.C.
REF: LG6000084553

2009 JUL -6 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

The effective date must be specific and cannot be prior to the date of filing.

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) 245-6020.

Tammi Cline
Regulatory Specialist II

FAX Aud. #: H09000157327
Letter Number: 609A00023055

Fax Audit No.: H09000157327 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
SOUTHWEST ONE PROPERTIES, LLC**

1. Pursuant to Florida Statutes Sections 608.411, the Articles of Organization of the above-referenced Limited Liability Company is amended in accordance with the following:

FIRST: The date of filing of the articles of organization was August 25, 2006.

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

- A. The previously stated Article V MANAGEMENT of the articles of organization of the Company is hereby deleted in its entirety.
- B. The Articles of Organization shall be revised to provide for a new Article V as follows:

2009 JUL 6 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE V - MANAGEMENT

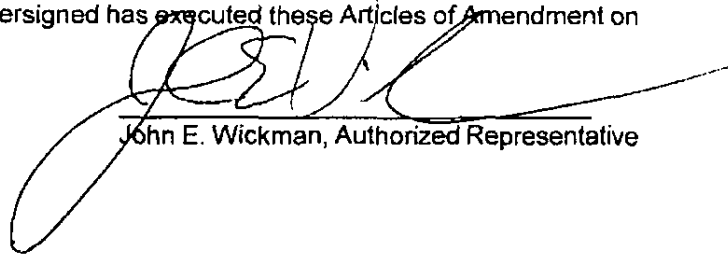
The limited liability company is managed by one manager or more managers and is, therefore, a manager - managed company. The name and address of the sole current manager is:

Charles P. Hoover, 831 Periwinkle Drive, Ocean City, NJ 08226

2. Pursuant to Florida Statutes Section 608.411(2), the effective date of these Articles of Amendment shall be as of May 31, 2009.

3. The Secretary of State is hereby requested to approve and file these Articles of Amendment in accordance with Chapter 608, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on July 6, 2009.



John E. Wickman, Authorized Representative

Prepared by:
John E. Wickman, Esquire
Judd, Ulrich, Scarlett, Wickman & Dean, P.A.
2940 South Tamiami Trail
Sarasota, FL 34239
(941) 955-5100
Fla. Bar No. 0046884