

Sep-28-2006 11:17am

L06000085493

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

ORLANDO WILLOW BEND, LLC

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September 29, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ORLANDO WILLOW BEND, LLC
3844 HIBISCUS STREET
WESTON, FL 33332

SUBJECT: ORLANDO WILLOW BEND, LLC
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FAX AUDIT NO: 4060002389483

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF
ORLANDO WILLOW BEND, LLC

Document Number of Company: L06000085493

FIRST: The date of filing of the Articles of Organization was August 29, 2006.

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company:

Article Nine is hereby deleted, and the following is substituted in its place:

"ARTICLE NINE

This limited liability company shall be managed by a manager who shall be Constantin Ardelean. The names, addresses and ownership interests of the members of this limited liability company are listed on Exhibit "A" attached hereto and made a part hereof."

Article Ten of the Articles of Organization is hereby deleted and the following is hereby substituted in its place:

"ARTICLE TEN

"Each member of this limited liability company shall contribute all required cash in accordance with each member's respective percentage interest set forth in Article Nine hereinabove."

IN WITNESS WHEREOF, the undersigned authorized representative of the members has executed these Articles of Amendment to Articles of Organization this 25 day of September, 2006.

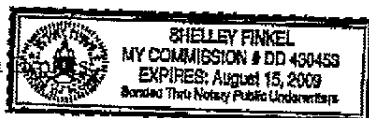
THOMAS M. CLARK

STATE OF FLORIDA]
COUNTY OF BROWARD]

Before me personally appeared THOMAS M. CLARK, to me well known and known to me to be the person described in and who executed the foregoing instrument, or who produced driver's license as identification, and he acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 25 day of September, 2006.

My Commission
(Seal)



Notary Public

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EXHIBIT "A"
MEMBERS

| <u>Member and Address:</u> | <u>Units/Percentage Interest</u> |
|---|----------------------------------|
| Constantin Ardelean 8461 Springtree Drive Sunrise, FL 33351 | 62.00% |
| Katy Soto 3561 NW 91st Ave. Sunrise, FL 33351 | 8.00% |
| David Ardelean 8445 Springtree Drive Sunrise, FL 33351 | 25.00% |
| Gheorghita Iftode 130 Capeheart Dr. Orlando, FL 32807 | 5.00% |

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