

G. MCLEOD
FEB 14 2008
EXAMINER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
08 FEB 13 PM 1:07

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ATTORNEYS & COUNSELORS

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February 11, 2008

Florida Department of State
Registration Section
P.O. Box 6327
Tallahassee, Florida 32314

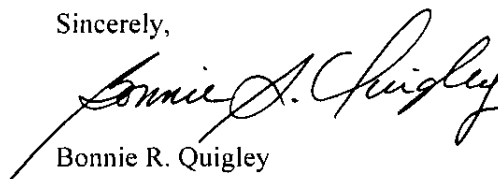
RE: Document #L06000109496 - Heatherwood Village, LLC

Dear Madam/Sir:

Enclosed herewith please find executed Articles of Amendment to Articles of Organization for Heatherwood Village, LLC changing the name of the manager together with a check in the amount of \$25.00 representing the filing fee.

Should you have any questions, please do not hesitate to contact our office.

Sincerely,


Bonnie R. Quigley
Paralegal

brq

Encs.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

08 FEB 13 PM 1:07

HEATHERWOOD VILLAGE, 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 11/09/2006 and assigned
Florida document number L06000109496

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"

**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:

New Registered Office Address:

(Enter Florida street address)

_____, Florida _____

(City)

(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)

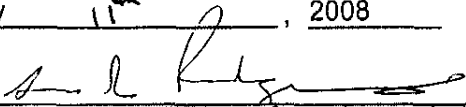
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Sam R. Rodgers, Trustee	1265 Horse & Chaise Boulevard Venice, Florida 34285	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Sam R. Rodgers	1265 Horse & Chaise Boulevard Venice, Florida 34285	<input checked="" type="checkbox"/> Add <input 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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated February 11th, 2008



Signature of a member or authorized representative of a member
Sam R. Rodgers, as Manager

Typed or printed name of signee