

LD60000112902

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

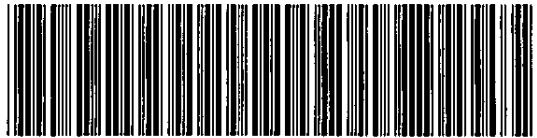
(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Oakmont, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lori Dixon
(Name of Person)

Northwest Consulting Group
(Firm/Company)

PO BOX 3177
(Address)

Hickory, NC 28603
(City/State and Zip Code)

For further information concerning this matter, please call:

Lori Dixon at (828) 267-0512
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input checked="" type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|---|---|--|--|

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Oakmont, LLC

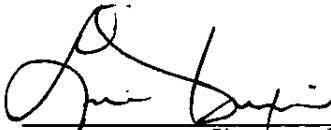
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 11/22/06 and assigned document number L06000112902.

SECOND: This amendment is submitted to amend the following:

Change of Manager - see attached

Dated November 30, 2007.



Signature of a member or authorized representative of a member

Lori Dixon

Typed or printed name of signee

Filing Fee: \$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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OAKMONT, LLC
RESOLUTIONS OF MEMBERS WITH RESPECT
TO ELECTION OF MANAGER

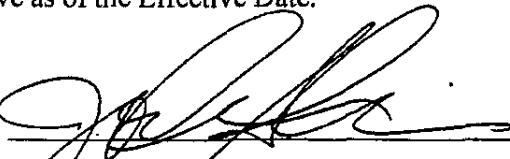
The undersigned persons, who constitute members owning 100% of the issued and outstanding membership units in OAKMONT, LLC (the "Company"), a Florida limited liability company, consent to the adoption of the following resolutions without a meeting pursuant to Florida law:

RESOLVED, effective as of **November 30, 2007** (the "Effective Date"), the resignation of Watchman Consulting, LLC, a North Carolina limited liability company, as the manager of the Company is accepted, and Northwest Consulting Group, L.L.C., a North Carolina limited liability company, whose present address is 2401 Hwy. 70 SW, Hickory, NC 28602, is elected to serve as the manager of the Company in accordance with the Operating Agreement of the Company (the "Operating Agreement") until its earlier liquidation, resignation, or removal due to engaging in fraudulent conduct with respect to the Company.

RESOLVED FURTHER, as of the Effective Date, this instrument shall have the same legal effect as an amendment to the Operating Agreement, this instrument (or a copy thereof) shall be attached to the Operating Agreement, and this instrument is hereby incorporated into the Operating Agreement verbatim and made a part thereof.

RESOLVED FURTHER, this instrument may be executed in counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

IN WITNESS WHEREOF, the undersigned persons have executed this instrument to be effective as of the Effective Date.



Signature of Witness

Watchman Consulting, LLC

By: 

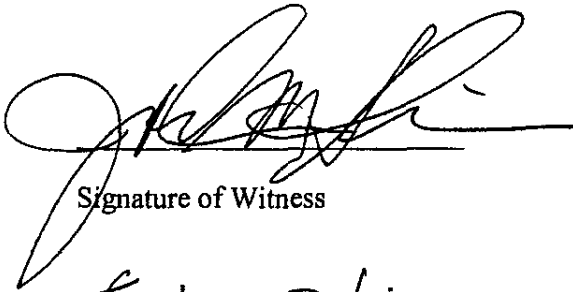
Signature of Member

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RESIGNATION OF MANAGER

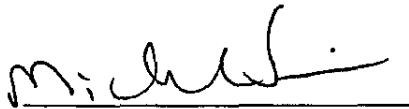
Effective as of **November 30, 2007**, the undersigned entity hereby resigns from its respective positions as Manger of the following Florida limited liability company: **Oakmont, LLC**. This instrument shall have the same legal effect as an amendment to the respective operating systems of the aforesaid limited liability companies, and this instrument is hereby incorporated into said operating agreements verbatim and made a part thereof.



Signature of Witness

Joshua Shim

Printed Name of Witness



Signature of Witness

Michael Sims

Printed Name of Witness

Watchman Consulting, LLC

By: Stephen S. Lee

Printed Name: Stephen S. Lee

Title: Manager