

LS1000004667

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.

((H07000038901 3)))



H070000389013ABC

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) 205-0383

From:

Account Name : JONES, FOSTER, JOHNSTON & STUBBS, P.A.
Account Number : 076077003231
Phone : (561) 650-0471
Fax Number : (561) 650-0431

07 FEB 12 AM 9:22

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

RECEIVED

07 FEB 12 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

TURTLEMOUND POINTE, LLC

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$60.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

H07 0000 38 901

TURTLEMOUND POINTE, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on January 12, 2007 and assigned
document number L07000004667

SECOND: This amendment is submitted to amend the following:

Article IV is hereby amended as follows: The Limited Liability Company is to be managed by one
or more managers and is, therefore, a manager-managed company. The Manager of the Limited Liability Company
is Turtlemound Investors, LLC, a Florida limited liability company. The principal place of business of the Manager of
the Limited Liability company is 505 South Flagler Drive, Suite 1325, West Palm Beach, Florida 33401.

Dated February 12, 2007



Signature of a member or authorized representative of a member

Mark H. Dahlmeier, Authorized Representative

Typed or printed name of signer

07 FEB 12 AM 9:22

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Filing Fee: \$25.00

H07 0000 38 901