

04-23-07 04:06pm

(From-JOHNSON, POPE, LLC)

727-441-8617

7:05PM

P.03/06

F-719

LO7000011745

Florida Department of State
Division of Corporations
Public Access System

283

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.

((H070001086123)))



H070001086123ABCZ

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 : JOHNSON, POPE, BOKOR, RUPPEL & BURNS, LLC
Account Number : 076666002140
Phone : (727)461-1818
Fax Number : (727)441-8617

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 APR 23 AM 8:45

FILED

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

PALMCREST HOMES OF TAMPA BAY-IX, LLC

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

RECEIVED

07 APR 23 PM 4:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

((H07000108612 3)))

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
PALMCREST HOMES OF TAMPA BAY-IX, LLC**

FIRST: The Articles of Organization were filed on February 1, 2007, and assigned document number L07000011745.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

"ARTICLE V

The company shall be manager-managed. The initial manager shall be GUNTHER FLAIG, whose address is P.O. Box 2197, New Port Richey, Florida 34656-2197, until the first annual meeting of members or until a successor is elected and qualified."

THIRD: All other provisions of the Articles of Organization remain the same as originally filed.

DATED this 23 day of April, 2007.

SOLE MEMBER:

PALMCREST HOMES OF TAMPA BAY, LLC,
a Florida limited liability company

By: _____

Gunter Flaig, Manager

#403309v1

FILED
07 APR 23 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared by:
Peter A. Rivellini, Esq.
Johnson, Pope, Bokor,
Ruppel & Burns, LLP
911 Chestnut Street
Clearwater, FL 33756
727-461-1818
Florida Bar No. 0067158

((H07000108612 3)))