L07000020419

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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N. Cottingham JUL 10 2008

BERNARD EGAN & COMPANY

1900 OLD DIXIE HIGHWAY • FORT PIERCE, FLORIDA 34946-1423

(772) 465-7555 • (772) 567-8331 • FAX (772) 460-5012

July 7, 2008

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

RE: Fellsmere East, LLC

Dear Madam/Sir:

Enclosed please find the following:

1. Articles of Amendment to Articles of Organization of Fellsmere East, LLC.
2. Check in the amount of $25.00 for your filing fee.

Thank you for your assistance. Should you have any questions, please do not hesitate to contact me.

Sincerely,

Karen E. Hampson
Legal Assistant to
Richard M. Carnell, Jr.
Sr. Vice President/General Counsel

/keh
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

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TALLAHASSEE FLORIDA

FELLSMERE EAST, 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 February 22, 2007 and assigned Florida document number L07000020419.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

FELLSMERE ESTATES LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

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

Title	Name	Address	Type of Action
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

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TALLAHASSEE FLORIDA

Dated June 30, 2008

Signature of a member or authorized representative of a member

Richard M. Carnell, Jr. OF Fellsmere Joint Venture, LLP
Typed or printed name of signee MANAGING MEMBER

Filing Fee: $25.00