

Division of Corporations

Page 1 of 1

L07000032354

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.

((H08000032252 3)))



H080000322523ABCW

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) 617-6383

From:

Account Name : RMC PROPERTY GROUP
Account Number : I20040000170
Phone : (813) 960-8154
Fax Number : (813) 963-2596

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 FEB -6 AM 9:12

RECEIVED

08 FEB -6 AM 6:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMND/RESTATE/CORRECT OR M/MG RESIGN

U.S. 41 & SUNTERRA, L.L.C.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

J. BRYAN

Electronic Filing Menu

Corporate Filing Menu

Help

FEB -7 2008

EXAMINER

Fax

To: L07000032354

From: Michelle Dendler

Fax: 18506176383

Pages: 5

Re:

Date: 2/6/2008

Urgent

For Review

**Please
Comment**

Please Reply

**For
Information**

• **Comments:**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 FEB -6 AM 9:12

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: U.S. 41 & SUNTERRA, L.L.C.

(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:

Gregory W. Dworzanowski

(Name of Person)

RMC Property Group

(Firm/Company)

1733 West Fletcher Avenue

(Address)

Tampa, Florida 33612

(City/State and Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 FEB -6 AM 9:12

For further information concerning this matter, please call:

Michelle Dendler

(Name of Person)

at (813) 960-8154

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$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**

U.S. 41 & SUNTERRA, L.L.C.

(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 03/27/2007 and assigned
Florida document number L07000032354.

This amendment is submitted to amend the following:

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

Faulkenburg 301, L.L.C.

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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 FEB - 6 AM 9:12

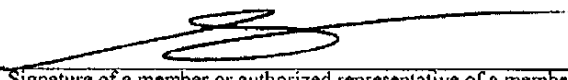
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

Title	Name	Address	Type of Action
			<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
			<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 6, 2008



Signature of a member or authorized representative of a member
Gregory W. Dworzanowski

Typed or printed name of signee

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 FEB - 6 AM 9:12