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#### **COVER LETTER**

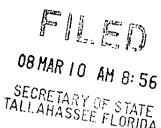
TO: Registration Section Division of Corporations				
SUBJECT:	Ocala Homes, LLC			
	(Name of Limited Liability Company)			
The enclosed Articles of	of Amendment and fee(s) are submitted for filing.			
Please return all corresp	condence concerning this matter to the following:			
	John C. Trentelman			
	(Name of Person)			
_	Attorney at Law			
	(Firm/Company)			
	207 N. Magnolia Avenue			
	(Address)			
	Ocala, Florida 34475			
	(City/State and Zip Code)			
For further information	concerning this matter, please call:			
John C. Trent	eIman at <u>(352 ) 732-6977</u> c of Person) (Area Code & Daytime Telephone Number)			
(1.44.1.	(Note Code & Baytime Pelephone (Validation)			
Enclosed is a check for	the following amount:			
\$25.00 Filing Fee	\$30.00 Filing Fee & S60.00 Filing Fee, Certificate of Status  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



	_ <b>.</b>	TOSEE FLORIDA
(Name of the Limited Lia	Ocala Homes, LLC bility Company as it now appears on rida Limited Liability Company)	our records.)
The Articles of Organization for this Limited Liabil	ity Company were filed on Marc	th 28, 2007 and assigned
Florida document number <u>L07000033618</u>	·	
This amendment is submitted to amend the followir	ıg:	
A. If amending name, enter the new name of the	limited liability company here:	
The new name must be distinguishable and end with the "L.L.C."	words "Limited Liability Company,"	the designation "LLC" or the abbreviation
B. If amending the registered agent and/or r registered agent and/or the new registered office  Name of New Registered Agent:	egistered office address on our maddress here:	records, enter the name of the ne
New Registered Office Address:		
	(Enter Florida street address)	
	(C): )	, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Regis	tered Agent:	
I hereby accept the appointment as registered ag the provisions of all statutes relative to the prope accept the obligations of my position as registere being filed to merely reflect a change in the regis company has been notified in writing of this chan	er and complete performance of m ed agent as provided for in Chapte stered office address, I hereby con	ry duties, and I am familiar with and er 608, F.S. Or, if this document is
	(If Changing Degistered A cont S	Signature of New Desigtered 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 Address **Type of Action** <u>Title</u> <u>Name</u> MGRM Vito Lupo 3511 SE 31st Street X Add Ocala, Florida 34471 Remove Remove Remove Add Remove Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary) , <u>2008</u> . Signature of a member or authorized representative of a member GASPER LUPO Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00



## FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

Attached are the form and instructions to amend the Articles of Organization of a Florida Limited Liability Company.

A limited liability company can amend its articles of organization by filing articles of amendment with the Division of Corporations that meet the requirements of s. 608.411, Florida Statutes, which is printed on the reverse side of this letter.

- > Pursuant to s. 608.4081, Florida Statutes, the document must be typed or printed and must be legible.
- > Pursuant to s. 608.409(2), Florida Statutes, an effective date may be specified but it must be specific, cannot be prior to the date of filing, and cannot be more than 90 days in the future.
- > If you are changing the name of the limited liability company, the new name must be distinguishable on the records of the Florida Department of State.

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

A preliminary search for name availability can be made on the Internet through the Division's records at www.sunbiz.org. Preliminary name searches and name reservations are no longer available from the Division of Corporations. You are responsible for any name infringement that may result from your name selection.

- If the registered agent is changed by the amendment, the new agent must sign accepting the appointment, and must state that he or she is familiar with and accepts the obligations of the position. Additional sheets may be attached if necessary.
- > The fees are as follows:

\$25.00 Filing Fee \$30.00 Certified copy (optional) \$ 5.00 Certificate of Status (optional)

> Submit one check made payable to the Florida Department of State for the total amount of the filing fee and any certificate or copy. Please include a cover letter containing your daytime telephone number and return address. A letter of acknowledgment will be issued after the amendment has been filed.

Any further inquiries on this matter should be directed to the Registration Section by calling (850) 245-6051, or by writing Division of Corporations, P. O. Box 6327, Tallahassee, FL, 32314.

NOTE: THIS FORM FOR FILING ARTICLES OF AMENDMENT IS BASIC. EACH LIMITED LIABILITY COMPANY IS A SEPARATE ENTITY AND AS SUCH HAS SPECIFIC GOALS, NEEDS, AND REQUIREMENTS. ADDITIONAL SHEETS MAY BE ATTACHED AS REQUIRED.

THE DIVISION OF CORPORATIONS RECOMMENDS THAT ALL DOCUMENTS BE REVIEWED BY YOUR LEGAL COUNSEL. THE DIVISION IS A FILING AGENCY AND AS SUCH DOES NOT RENDER ANY LEGAL, ACCOUNTING, OR TAX ADVICE. THE PROFESSIONAL ADVICE OF YOUR LEGAL COUNSEL TO ASCERTAIN EXACT COMPLIANCE WITH ALL STATUTORY REQUIREMENTS IS STRONGLY RECOMMENDED.

#### 608.411 Amendments to or restatements of articles of organization.-

- (1) The articles of organization of a limited liability company are amended by filing articles of amendment thereto with the Department of State. The articles of amendment shall set forth:
- (a) The name of the limited liability company.
- (b) The date of filing of the articles of organization.
- (c) The amendment to the articles of organization
- (2) Unless otherwise provided in this chapter or in the articles of amendment, the articles of amendment shall be effective when filed with the Department of State.