

LO7000036333

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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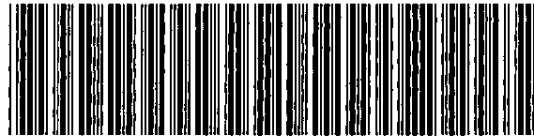
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

N. G. G. MAR 25 2008

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: The Landings at Carver Park GP, LLC
(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:

Paul R. Waters
(Name of Person)

Finlay Development, LLC
(Firm/Company)

4300 Marsh Landing Blvd, Suite 101
(Address)

Jacksonville Beach, FL 32250
(City/State and Zip Code)

For further information concerning this matter, please call:

Paul R. Waters at (904) 694-1117
(Name of Person) (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

**FIRST AMENDMENT TO ARTICLES OF ORGANIZATION OF THE
LANDINGS AT CARVER PARK GP, LLC**

The Articles of Organization of The Landings at Carver Park GP, LLC were originally filed on the 5th day of April 2007 and assigned document number L07000036333.

The original Articles of Organization are hereby amended as follows:

Article I

The name of the limited is THE LANDINGS AT CARVER PARK GP, LLC

Article II

The street address of the principle office is:
4300 Marsh Landing Blvd, Suite 101
Jacksonville Beach, FL 32250

The mailing address of the Limited Liability Company is:
4300 Marsh Landing Blvd, Suite 101
Jacksonville Beach, FL 32250

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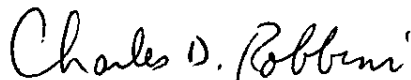
Article III

The purpose for which this Limited Liability Company is organized is any and all lawful business.

Article IV

The name and street address of the registered agent is:
Charles Robbins, Esq.
4300 Marsh Landing Blvd, Suite 101
Jacksonville Beach, FL 32250

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this Amendment of Articles of Organization, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Charles Robbins, Esq.

Article V

The name and address of the managing members, managers and officers are:

Title: Sole Member
Finlay GP Holdings, Ltd., a Florida limited liability partnership
4300 Marsh Landing Blvd, Suite 101
Jacksonville Beach, FL 32250

Title: Managing Member
Finlay GP Holdings, Ltd., a Florida limited liability partnership
4300 Marsh Landing Blvd, Suite 101
Jacksonville Beach, FL 32250

Title: Manager
Christopher C. Finlay
4300 Marsh Landing Blvd, Suite 101
Jacksonville Beach, FL 32250

Title: President
Christopher C. Finlay
4300 Marsh Landing Blvd, Suite 101
Jacksonville Beach, FL 32250

Title: Vice President
Charles D. Robbins, Esq.
4300 Marsh Landing Blvd, Suite 101
Jacksonville Beach, FL 32250

Title: Treasurer
Christopher C. Finlay
4300 Marsh Landing Blvd, Suite 101
Jacksonville Beach, FL 32250

Title: Secretary
Christopher C. Finlay
4300 Marsh Landing Blvd, Suite 101
Jacksonville Beach, FL 32250

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Article VI

The effective date of this Amendment is the 3rd day of December 2007.

Article VII

This limited liability company is member managed.

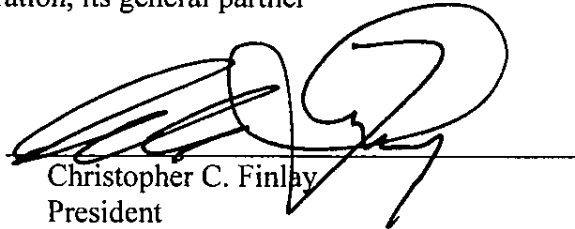
These Articles are hereby made effective and signed on the date written above by:

**THE LANDINGS AT CARVER PARK GP, LLC, a Florida
limited liability company**

By: Finlay GP Holdings, Ltd., a Florida
limited partnership, its sole member

By: Finlay Holdings, Inc., a Florida
corporation, its general partner

By:



Christopher C. Finlay
President