

LO7000100221

Florida Department of State
Division of Corporations
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.

((H10000147919 3)))



H100001479193ABC%

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 : GREENBERG TRAURIG (WEST PALM BEACH)
Account Number : 075201001473
Phone : (561) 955-7600
Fax Number : (561) 338-7099

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: CHAWKS@ENGLEHOMES.COM

LLC AMND/RESTATE/CORRECT, OR M/MG RESIGN
REGAL OAKS AT OLD TOWN CLUB, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

RECEIVED
10 JUN 24 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 JUN 24 AM 8:36

FILED

D. BRUCE

JUN 25 2010

EXAMINER

Electronic Filing Menu Corporate Filing Menu

Help

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Regal Oaks At Old Town Club, 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 June 7, 2007 and assigned
Florida document number L07000060221

This amendment is submitted to amend the following:

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

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

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:

Candice Hawks

New Registered Office Address:

4000 Hollywood Blvd., Ste 400N

Enter Florida street address

Hollywood

Florida

33021

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.

Candice Hawks
If Changing Registered Agent, Signature of New Registered Agent

FILED
10 JUN 24 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

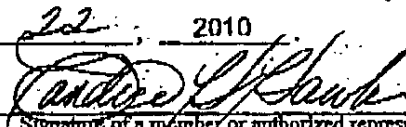
MGR = Manager

MGRM = Managing Member

Title	Name	Address	Type of Action
MGRM	The Superior Group, LLC	2822 Commerce Park Drive Suite 400 Orlando, FL 32819	☐ Add ☒ Remove
MGR	Candice Hawks	4000 Hollywood Blvd., Ste 400N Hollywood, FL 33021	☒ Add ☐ Remove
Pres	Andrew Chambers	4000 Hollywood Blvd., Ste 400N Hollywood, FL 33021	☒ Add ☐ Remove
VP	Steven Shackelford	4000 Hollywood Blvd., Ste 400N Hollywood, FL 33021	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

Dated June 22, 2010


Signature of a member or authorized representative of a member

Candice Hawks

Typed or printed name of signer

Page 2 of 2

Filing Fee: \$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 JUN 24 AM 8:36

FILED