

LD7000104333

(Requestor's Name)

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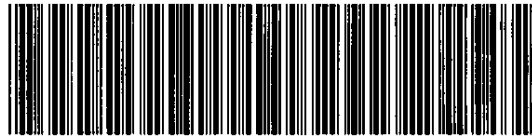
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MAY 15 2009

EXAMINER



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05/13/09--01026--020 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAY 13 PM 12:00

SHELLY MAY JOHNSON, P.A.
ATTORNEY AT LAW

8726 Old C.R. 54, Suite D, New Port Richey, Florida 34653
Telephone: (727) 376-7300 Fax: (727) 376-7337

SENT VIA CERTIFIED MAIL

***** 7008 1830 0001 5805 5625 *****

May 7, 2009

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

COVER LETTER

SUBJECT: DPJV, LLC

DOCUMENT NUMBER: L07000104333

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

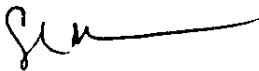
Shelly Johnson, Esq.
Shelly May Johnson, PA
8726 Old C.R. 54, Suite D
New Port Richey, FL 34653
[Office] (727) 376-7300
[Contact Person] Sunny Moody

Enclosed is a check payable to Department of State in the amount of \$35.00 for:

\$25.00 Filing Fee

\$10.00 for two (2) Certificate of Statuses

Thank you,



SUNNY L. MOODY
Legal Assistant

Copy to: DPJV, LLC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

09 MAY 13 PM 12:00

**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF DPJV, LLC**

The Articles Organization for this Limited Liability Company were filed on October 12, 2007 and assigned Florida document number LO7000104333 and were amended on July 17, 2008 for the purpose of becoming and operating as a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

Pursuant to the provisions of Section 607.1006, Fla. Stat. the undersigned limited liability company adopts the following Articles of Amendment to the Articles of Organization of DPJV, LLC.

ARTICLE I. NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the limited liability company shall be DPJV, LLC and its principal office and mailing address shall be 1707 Ryan Drive, Lutz, Florida 33549, but it shall have the power and authority to establish branch office at any other place or places as the members may designate.

ARTICLE II. PURPOSES AND POWERS

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

1. To engage in any activity or business authorized under Florida Statutes.
2. In general, to carry on any and all incidental business; to have and exercise all powers conferred by the laws of the State of Florida, and to do any and all things including but limited to the power to own and convey property, establish rules and regulations, assess members and enforce assessments, sue and be sued and contract for services to provide operation and maintenance of the surface water management system facilities if the limited liability company contemplates employing a maintenance company.

3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.

4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.

5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida. The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers. Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

ARTICLE III. EXERCISE OF POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the

direction of, the members of this limited liability company. This Article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the members of the limited liability company.

ARTICLE IV. MANAGEMENT

Management of this limited liability company is reserved to its members, whose names and addresses are as follows:

Steve Shuler, Managing Member, 3550 Riverwood Parkway, Suite 2200, Atlanta, GA 30339

James J. Dunphy, Managing Member, 1707 Ryan Drive, Lutz, FL 33549

ARTICLE V. MEMBERSHIP

Membership shall be governed Operating Agreement for the Limited Liability Company and pursuant to the provisions of the Declaration of Covenants and Conditions and Grant of Easements.

ARTICLE VI. DURATION

This limited liability company shall exist until dissolved by the members in accordance with the laws of the State of Florida or until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

ARTICLE VII. INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the limited liability company is 1707 Ryan Drive, Lutz, County of Pasco, State of Florida, and the name of the company's initial registered agent at that address is James J. Dunphy.

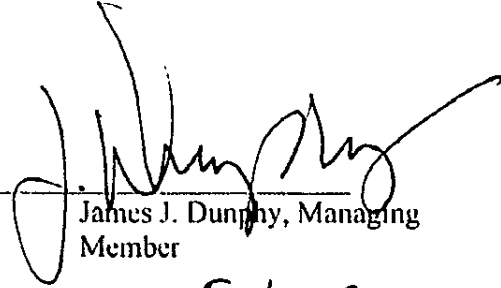
The undersigned, being the members of the limited liability company, certify that this instrument constitutes the proposed Articles of Amendment to the Articles of

Organization of DPJV, LLC.



Steve Shuler, Managing
Member

Date: 5/4/09

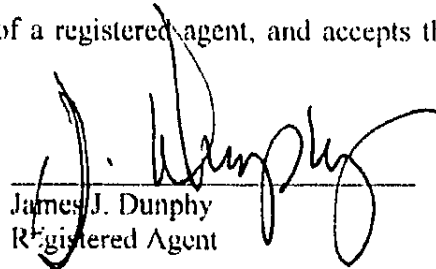


James J. Dunphy, Managing
Member

Date: 5-4-09

CONSENT OF REGISTERED AGENT

Having been named as Registered Agent for DPJV, LLC, at the registered office designated in the Articles of Amendment to the Articles of Organization, the undersigned states that he is familiar with the responsibilities of a registered agent, and accepts the designation of Registered Agent.


James J. Dunphy
Registered Agent

STATE OF FLORIDA
COUNTY OF PASCO

The foregoing instrument was acknowledged before me this 4th day of May, 2009, by James J. Dunphy who is personally known to me.


Notary Public