

L08000002339

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

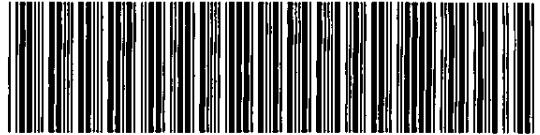
Special Instructions to Filing Officer:

A LUNT

JAN 24 2008

EXAMINER

Office Use Only



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2008 JAN 23 P 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Fl 32301

To Whom It May Concern:

Enclosed you will find Articles of Amendment to Articles of Organization. Subject:
Amelia Green Housing Initiative, LLC. Florida document number: L08000002339.

We are requesting a certified document to be returned to us in the prepaid envelope
provided.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Thank you



Paul R. Waters Esq.
4300 Marsh Landing Blvd. # 101
Jacksonville Beach, Fl. 32250
904-694-1117

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Amelia Greene Housing Initiative, 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 #101
(Address)

Jacksonville Beach, FL 32218
(City/State and Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Amelia Green Housing Initiative, 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 1-7-2008 and assigned Florida document number L08000002339.

This amendment is submitted to amend the following:

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

Carver Park Workforce Housing, LLC.
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)

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:

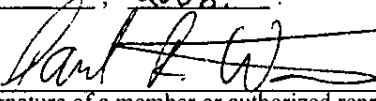
MGR = Manager
MGRM = Managing Member

Title	Name	Address	Type of Action
Managing Member	Christopher C. Finlay	4300 Marsh Landing Blvd Jacksonville Beach Fl. 32250	# 101 <input type="checkbox"/> Add <input checked="" 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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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 TALLAHASSEE, FLORIDA

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

Dated January 22, 2008.


Signature of a member or authorized representative of a member

Paul R. Waters.
Typed or printed name of signee