

L08000017193

Florida Department of State  
Division of Corporations  
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**PALM RIVER MHP, LLC**

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Florida Dept of State



November 26, 2008

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

SUBJECT: PALM RIVER MHP, LLC  
REF: L08000017193

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**ARTICLES OF AMENDMENT**  
**TO THE ARTICLES OF ORGANIZATION OF**  
**PALM RIVER MHP, LLC**

- FIRST: The Articles of Organization were filed on February 18, 2008.
- SECOND: The following amendment to the Articles of Organization was adopted by the Members of Palm River MHP, LLC, document number L08000017193, by Consent dated October 8, 2008 (indicated articles being amended):

**ARTICLE V**  
**MANAGEMENT**

The Company is to be a Manager-Managed company and the name and address of the elected Manager who shall serve as Manager until the first annual meeting or until his successor is chosen is:

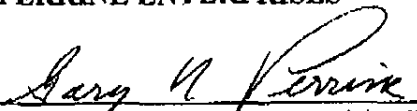
Gary R. Perrine  
28 Bamboo Drive  
Naples, Florida 34112

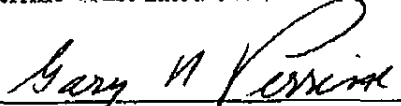
Raymond C. Perrine  
28 Bamboo Drive  
Naples, Florida 34112

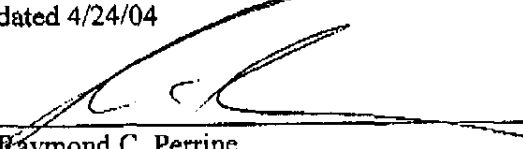
Dated effective as of December 4, 2008

Effective Date 12/04/08

**PERRINE ENTERPRISES**

  
\_\_\_\_\_  
Gary R. Perrine, as Trustee of the Gary R.  
Perrine Trust dated 6/24/88

  
\_\_\_\_\_  
Gary R. Perrine, as Trustee of the Rebecca  
R. Perrine Estate Tax Sheltered Trust  
dated 4/24/04

  
\_\_\_\_\_  
Raymond C. Perrine

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**CONSENT TO ACTIONS TAKEN WITHOUT A MEETING  
OF THE MEMBERS OF  
PALM RIVER MHP, LLC**

WHEREAS, the undersigned are all of the Members on records of Palm River MHP, LLC;

WHEREAS, the Manager/Members do hereby wish to Amend the Articles of Organization by adding Ray Perrine as a co-Manager;

NOW, THEREFORE, the undersigned, being all of the Members of the Company, in accordance with Section 608.4231(8) of the Florida Limited Liability Company Act relating to actions taken without a meeting, hereby consent to the following actions by the Members of the Company:

RESOLVE, the Manager/Members hereby elect to Amend the Articles of Organization as follows:

**ARTICLE V  
MANAGEMENT**

The Company is to be a Manager-Managed company and the name and address of the elected Manager who shall serve as Manager until the first annual meeting or until his successor is chosen is:

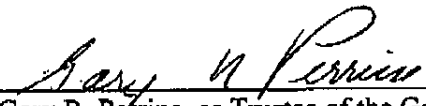
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28 Bamboo Drive  
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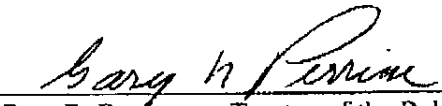
Raymond C. Perrine  
28 Bamboo Drive  
Naples, Florida 34112

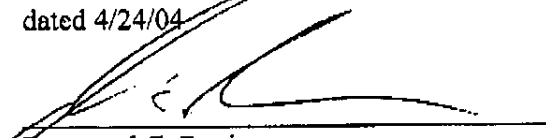
RESOLVE, this action by written consent of the Manager/Members of the Company shall be in lieu of a meeting of the Manager/Member(s) of the Company.

Dated effective as of December 4, 2008.

**PERRINE ENTERPRISES**

  
\_\_\_\_\_  
Gary R. Perrine, as Trustee of the Gary R.  
Perrine Trust dated 6/24/88

  
\_\_\_\_\_  
Gary R. Perrine, as Trustee of the Rebecca  
R. Perrine Estate Tax Sheltered Trust  
dated 4/24/04

  
\_\_\_\_\_  
Raymond C. Perrine

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