Division of Corporations Public Access System

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JUN 11 2008

**EXAMINER** 

# LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

#### ORCHID LAKE GP, LLC

| Certificate of Status | 0       |
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### **COVER LETTER**

| TO: Registration Se<br>Division of Con |  |   |   |         |
|--|--|---|---|---------|
| SUBJECT: ORCH                          | IID LAKE GP, LLC                               |   |   | _       |
| SUBJECT: OTTO                          |  | nited Liability Company)                      | ****  | 0       |
|  |  |   | •   |         |
| The enclosed:Articles of               | Amendment and fee(s) are suit                  | omitted for filing.                           |   | •       |
| Please return all correspo             | ondence concerning this matter                 | to the following:                             |   |         |
|  |  |   |   |         |
| -                                      | Renée Sandell                                  |   |   |         |
|  |  | (Name of Person)                              |   |         |
|  | Orchid Lake GP, LLC                            | •   | •   |         |
|  |  | (Firm/Company)                                |   |         |
|  |  |   |   |         |
| ,                                      | 1101 West Hibiscus Bou                         | levard, Suite 204<br>(Address)                | <u></u>   | e e     |
|  |  | ( Maness)                                     |   |         |
|  | Melbourne, Florida 3290                        | 1   |   |         |
|  | ,  | (City/State and Zip Code)                     |   |         |
| For further information o              | oncerning this matter, please o                | ali:  |   |         |
| Dente Sandall                          |  | 204 470 4404                                  | •   |         |
| Renée Sandell<br>(Name o               | of Person)                                     | at ( 321 ) 473-4191<br>(Ares Code & Daytime T | 'elephone Number) .   |         |
|  |  |   |   | •       |
| Enclosed is a check for the            | e following amount:                            |   |   |         |
| <b>225.00</b> Filing Fee               | ☐\$30.00 Filing Fee &<br>Certificate of Status | Certified Copy (additional copy is enclosed)  | ☐\$60.00 Filing Fe<br>Certificate of S<br>Certified Copy<br>(additional cop | tatus & |

MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET/COURIER ADDRESS: Registration Section Division of Corporations Cifton Building 2661 Executive Center Circle Tallahassee, FL 32301

2000 JUNIO AMIO: 56 SECRETARY OF STATE

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| (Name of the Limited Liability Com<br>(A Florida Limited     |   |                                       | ·                                      |
|--|---|---------------------------------------|--|
| (A Fiorkia Limited   | osny as if now appear<br>d Liability Company) | r on our records.)                    |  |
| Articles of Organization for this Limited Liability Compa    | ny were filed on Mar                          | ch 11, 2008                           | and assigned                           |
| rida document number L08000025630                            | <u></u>                                       |                                       |  |
| roa document number  |   | •                                     |  |
|  | ,   |                                       |  |
| s amendment is submitted to amend the following:             |   |                                       |  |
| If amending name, enter the new name of the limited il       | bility company her                            | e:                                    |  |
|  |   |                                       |  |
| new name must be distinguishable and end with the words "La  | mited Liability Compa                         | ny," the designation                  | "LLC" or the abbreviati                |
| ter new principal offices address, if applicable:            | •   |                                       |  |
|  |   | · · · · · · · · · · · · · · · · · · · |  |
| incipal office uddress MUST BE A STREET ADDRESS)             | <u></u>                                       |                                       | ······································ |
|  |   |                                       |  |
|  | •   | -                                     |  |
| ter new mailing address, if applicable:                      |   |                                       |  |
| niling address MAY BE A POST OFFICE BOX)                     |   |                                       |  |
|  |   |                                       |  |
|  |   |                                       | ,                                      |
| If amending the registered agent and/or registered           |   | ur records, ente                      | r the name of the ne                   |
| istered agent and/or the new registered office address h     | <u>ere</u> :                                  |                                       | ,                                      |
|  |   |                                       |  |
| with an experience time to be a considerable                 | · · · · · · · · · · · · · · · · · · ·         |                                       |  |
| Name of New Registered Agent:                                |   |                                       |  |
|  |   | ·                                     | •                                      |
| Name of New Registered Agent: New Registered Office Address: | (E)   | ner Florida street                    | address)                               |
|  | (E)   |                                       | • •                                    |
|  |   | ster Florida street, Florida          |  |
|  | (City)  |                                       | • •                                    |

MGR = Manager

MGRM = Managing Member

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:

| Titte       | Name   | Address  | Type of Actio                                |
|-------------|--|--|--|
| MGR         | N VISION COMMUNITIES, INC.                                       | PO BOX 184<br>MELBOURNE, FLORIDA 32902           | P[2] Add                                     |
|             |  |  | <del></del> , ·                              |
|             |  |  | Add Remove                                   |
| W           |  |  | Add  |
| ,           |  | -  | Remove                                       |
| ·           |  |  | Add Remove                                   |
|             |  |  | Add  |
|             |  |  | Remove                                       |
| <del></del> |  |  | Add Remove                                   |
|             | nding any other information, enter chang<br>Ownership interests: | e(s) here: (Attach additional sheets, if necessa | יעני)  |
| _           | Renee Sandell: 35%   |  | <u>.                                    </u> |
| _           | Christopher J. Straka  | :. 35%   |  |
|             | N Vision Communities,  | Inc.: 30%  |  |
| _           |  |  | <u>.                                    </u> |
| Dated June  | , 2008   | <u>.                                    </u>     | •  |
|             | Signature of a member  | or authorized representative of a member         | ·  |
|             | Renée Sandell  | ,  |  |

Page 2 of 2 Filing Fee: \$25,00