

080000 41408

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

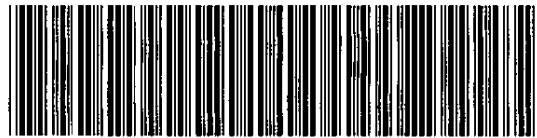
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03/11/09--01009--008 **7.50

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. THOMAS
MAR 11 2009
EXAMINER

201-41408

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MANH CONSTRUCTION MANAGEMENT, LLC
(Name of Limited Liability Company)
L0800000 41408

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

Please return all correspondence concerning this matter to the following:

BETH LITTMANN
(Name of Person)
PALM HARBOR, LLC
(Firm/Company)
1335 GLENHEATHER DR.
(Address)
WINDERMEKE, FL 34706
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

BETH LITTMANN at 401, 470.9367
(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)

+ SENT VIA CHECK # 1348 +52.50
ENCLOSED IS BALANCE + 7.50

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

TOTAL \$60.00



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 4, 2009

BETH A. LITTMANN
1335 GLENHEATHER DR.
WINDERMERE, FL 34786

SUBJECT: MANN CONSTRUCTION MANAGEMENT, LLC
Ref. Number: L08000041408

We have received your document for MANN CONSTRUCTION MANAGEMENT, LLC and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Regulatory Specialist II

Letter Number: 209A00007493

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

MANH CONSTRUCTION MANAGEMENT, 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 4.24.2008 and assigned
Florida document number LO8000041408.

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 "L.L.C."

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:

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	BETH LITMALL	1335 GLENHEATHER DR. WILDERMERE, FL 34786	<input checked="" 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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

SEE ATTACHED "CONSENT TO TAKE ACTION"
TO ADD BETH LITMALL AS MEMBER WITH
10% SHARES.

Dated MARCH 6, 2009.

Palm Harbour, LLC Beth A Litmall
Signature of a member or authorized representative of a member
BETH A LITMALL, MANAGING MEMBER FOR
Typed or printed name of signee PALM HARBOUR, LLC.

CONSENT TO TAKE ACTION IN LIEU OF THE
ANNUAL MEETING OF THE MEMBERS OF PALM HARBOUR, LLC.

The undersigned(s), being the members of Palm Harbour, LLC, hereby unanimously consent to the action taken as set forth in the following resolutions:

RESOLVED that as the Managing Member of Mann Construction Management, LLC, the following persons were elected directors of the limited liability company, Mann Construction Management, LLC., to serve for one year or until their successors are elected and qualified:

Beth A. Littmann Principal

RESOLVED that in consideration of the payment of the sum of \$1.00, receipt of which the limited liability company hereby acknowledges as sufficient consideration, Palm Harbour, LLC shall issue to Beth A. Littmann 10% shareholder interest in Mann Construction Management, LLC.

RESOLVED that the shareholders of Palm Harbour, LLC shall be issued revised interest in Mann Construction Management, LLC as follows:

<u>Name of Shareholder</u>	<u>Title</u>	<u>Revised Interest</u>
Palm Harbour, LLC.	Managing Member	90%
Beth A. Littmann	Principal, as an individual	10%

The signing of this consent by the members of Palm Harbour, LLC shall constitute full ratification to the members in Mann Construction Management, LLC taken in the foregoing resolutions.

Date: February 26, 2009

Palm Harbour, LLC.

As Managing Member:

Beth A. Littmann

Beth A. Littmann

Member:

Jeffrey A. Littmann

Jeffrey A. Littmann

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