

L 08000106084

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

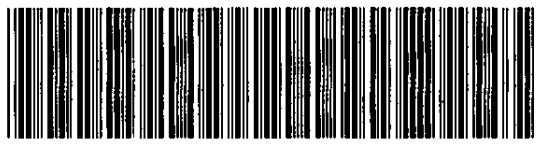
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN
NOV 13 2009
EXAMINER

PETERSON & MYERS, P.A.

ATTORNEYS AT LAW • SINCE 1948

WINTER HAVEN
(863) 294-3360
FAX (863) 299-5498

P.O. Box 1079
LAKE WALES, FLORIDA 33859-1079

100 WEST STUART AVENUE
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Lake Wales
November 9, 2009

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Registration Section
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

Re: Orlando 4 Villas Management LLC

Gentlemen:

Enclosed for filing is the original and one copy of the Articles of Amendment for the above named Florida company. Also enclosed is this firm's check, in the amount of \$25.00, representing payment of the filing fee.

Upon approval and filing of these Articles, please furnish a copy to the attention of:

Jacob C. Dykxhoorn
Peterson & Myers, P.A.
P.O. Box 1079
Lake Wales, FL 33859-1079

If anything further is required, please call me. Thank you for your assistance in this matter.

Sincerely,

PETERSON & MYERS, P.A.



Jacob C. Dykxhoorn

JCD/bv

Enclosures

cc: Kenneth Fowler, w/o enclosures

M. DAVID ALEXANDER, III
JOHN B. ALLEN
PHILIP O. ALLEN
BRENDA L. APPELDORN
KEVIN A. ASHLEY
JASON M. BERGWALL
JACK P. BRANDON
JOSHUA K. BROWN

PHILIP H. BUSH
DEBRA L. CLINE
J. DAVIS CONNOR
CLINTON A. CURTIS
JACOB C. DYKXHOORN
DAVID G. FISHER
MICHAEL T. GALLAHER
JOHN R. GRIFFITH

DAVID E. GRISHAM
JONN D. HOPPE
TIMOTHY E. KILEY
KEVIN C. KNOWLTON
ALEXANDER F. KOSKEY, III
DOUGLAS A. LOCKWOOD, III
BRIAN K. MATHIS
CORNEAL B. MYERS

E. BLAKE PAUL
ROBERT E. PUTERBAUGH
THOMAS B. PUTNAM, JR.
JENNIFER A. RUMPH
DEBORAH A. RUSTER
STEPHEN R. SENN
ANDREA TEVES SMITH
KEITH H. WADSWORTH

KERRY M. WILSON
RYAN W. ZIKA
THOMAS E. BAYNES, JR.
OF COUNSEL



COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Orlando 4 Villas Management LLC
Name of Limited Liability Company

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Please return all correspondence concerning this matter to the following:

Jacob C. Dykxhoorn
Name of Person

Peterson & Myers, P.A.
Firm/Company

P.O. Box 1079
Address

Lake Wales, FL 33859
City/State and Zip Code

ken@orlando4villasmanagement.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jacob C. Dykxhoorn at (**863**) **676-7611**
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

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

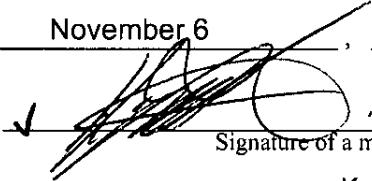
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Wayne Brook		<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	John O'Neill		<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Lisa Poirier		<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Ian Longhorn		<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

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

n/a

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TALLAHASSEE, FLORIDA

Dated November 6, 2009



Signature of a member or authorized representative of a member

Kenneth Fowler, as manager

Typed or printed name of signee