

L 09000008053

(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:

Office Use Only



000259957210

RECEIVED  
DEPARTMENT OF STATE  
SECTION OF CORPORATIONS  
2014 MAY 12 PM 11:14  
TO ACQUIRE EDDG  
SUFFICIENCY OF FILING

FILED  
2014 MAY 12 AM 8:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAY 13 2013

T. HAMPTON



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 127206 5047618

AUTHORIZATION

*Lyndee*

COST LIMIT : \$ 25.00

ORDER DATE : May 9, 2014

ORDER TIME : 5:16 PM

ORDER NO. : 127206-005

CUSTOMER NO: 5047618

DOMESTIC AMENDMENT FILING

NAME: PINE HAVEN HOLDINGS, LLC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY

XX PLAIN STAMPED COPY

       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Gray -- EXT# 52925

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
PINE HAVEN HOLDINGS, LLC**

Pursuant to the provisions of Section 605.0202 of the Florida Revised Limited Liability Act, PINE HAVEN HOLDINGS, LLC adopts the Articles of Amendment to its Articles of Organization:

The Articles of Organization for this limited liability company were filed on January 26, 2009 and assigned Florida document number L09000008053.

This amendment is submitted to amend the following:

Article V – PURPOSE AND POWERS is hereby amended in its entirety to read as follows:

The purpose of the Company is to be a member of Pine Haven, LLC, a Florida limited liability company, the owner of that certain recreational vehicle community (the "Property") known as "Pine Haven RV Resort" located at Route 9, P.O. Box 606, Ocean View, Cape May County, New Jersey 08230, and to be a member of Pine Haven Management, LLC, a Delaware limited liability company, and to engage in activities and transactions which are necessary or advisable to accomplish the foregoing purposes. This Company shall not engage in any other activity or business, and shall not change the foregoing business purposes without the prior written consent of the holder of any mortgage upon the Property.

Dated this 12 day of May, 2014.

  
Drennen L. Whitmire, Jr., as  
Authorized Representative

**FILED**  
2014 MAY 12 AM 8:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA