P. 001

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Division of Corporations

Florida Department of State

Division of Corporations Public Access System

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(((H09000046008 3)))



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To:

Division of Corporations

Fax Number : (850)617-6383

From:

: SAXON, GILMORE, CARRAWAY, GIBBONS, LASH & WILCOX, P.A. Account Name

Account Number : I20030000134 Phone : (813)314-4500 Fax Number : (813)314-4555

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

LWHA SUNRISE PARK PHASE I, LLC

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 9102 |
| Estimated Charge | \$55.00 |

C. LEWIS

MAR - 2 2009

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

(If Changing Registered Agent, Signature of New Registered Agent)

H090000460083

FAX: 8,1-33,144555 D

P. 002

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

SECRETARY 00001747008 3

2009 FEB 27 AM 7: 49

| LWHA SUNRISE PARK PHASE I, 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 February 25, 2009 and assigned |
| Florida document number L09000018965 |
| |
| This amendment is submitted to amend the following: |
| A Vermon diameter active the many name of the limited lightites are many house |
| 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) |
| 17 masper offers week and 17 out and a state of the state |
| |
| 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 ne |
| registered agent and/or the new registered office address here: |
| Name of New Registered Agent: |
| |
| New Registered Office Address: (Enter Florida street address) |
| (which I to law on our our |
| , Florida |
| New Registered Agent's Signature, if changing Registered Agent: |
| THE STATE OF THE PERSON ASSESSMENT OF THE PERSON OF THE PE |
| 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 an 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. |

Page 1 of 2

FAX:8133144555

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 = Mans MGRM = Ma | nger nnaging Member | | H09000046008 3 | |
|-------------------------|---|---------------------------------------|--------------------|--|
| Title | <u>Name</u> | <u>Address</u> | Type of Action | l |
| | | | Add Remove | |
| | · | | Add Remove | |
| | | | Add Remove | |
| | | | Add Remove | |
| | | | Add Remove | |
| · | | | Add Remove | |
| The | ng any other information, enter cha | norized representative of the Article | es of Organization | |
| | incorrectly typed as "Alfred." This is esentative signing the Articles of Org | | | Theory of the Control |
| Dated Februa | /s/ Albert Kirkla | nd, Jr., Executive D | SSEE, FLOR | |
| - | Signature of a mem | ber or authorized representative of a | nombar | S |
| • | Туј | ped or printed name of signee | | |

Page 2 of 2 Filing Fee: \$25.00

H09000046008 3