

609000065925

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000173363 3)))



H090001733633ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : JOHNSON, AUVIL, BROCK & WILSON, P.A.
Account Number : I20010000040
Phone : (352) 567-2500
Fax Number : (352) 567-6813

FILED
2009 JUL 30 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

LAKE ENCLAVE LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

RECEIVED

09 JUL 30 PM 3:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

M. THOMAS

~~M. THOMAS~~

EXAMINER

((H09000173363 3))) **ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Lake Enclave 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 July 8, 2009 and assigned
Florida document number L09000065925.

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)

FILED
2009 JUL 30 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Leonard H. Johnson

New Registered Office Address:

37837 Meridian Avenue, Suite 100

Enter Florida street address

Dade City

Florida

33525

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

((H09000173363 3)))

If amending the Managers or Managing Members on our records, enter the title, name, address, and phone number of each Manager or Managing Member being added or removed from our records:

(((H09000173363 3)))

MGR = Manager

MGRM = Managing Member

Title	Name	Address	Type of Action
MGRM	M-Tampa LLC	14824 N. Florida Avenue Tampa, FL 33613	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	M Tampa, L.L.C.	14824 N. Florida Avenue Tampa, FL 33613	<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

2009 JUL 30 AM 8:27
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

Dated July 30, 2009



Signature of a member or authorized representative of a member

Leonard H. Johnson

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00

(((H09000173363 3)))