

NOV. 8. 2010 4:39PM

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L09000070458

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : FRANK, WEINBERG, BLACK, P.L.
Account Number : I20040000083
Phone : (954) 474-8000
Fax Number : (954) 474-9850

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: kmoro@fwblaw.net

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
EAGLE CREEK AT EAGLE TRACE REALTY HOLDINGS, LLC

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D. BRUCE

NOV 9 2010

EXAMINER

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10 NOV -8 PM 4:55

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TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

EAGLE CREEK AT EAGLE TRACE REALTY HOLDINGS, 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 7/22/09 and assigned Florida document number 200900070458

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 "LLC."

Enter new principal office 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

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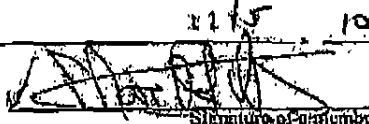
Transmitting the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Mark Goldberg	12797 Glenmore Dr. Coral Springs, FL 33074	☒ Add ☐ Remove
MGRM	The Eagle Creek at Eagle Trace Association, Inc.	1800 Eagle Trace Blvd. W Coral Springs, FL 33071	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

Date: _____

11/5/10


Signature of member or authorized representative of a member

MARC B. GOLDBERG

Typed or printed name of signer

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Filing Fee: \$25.00

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