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EXAMINER



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08/31/09--01024--006 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 AUG 31 AM 8:38

Ford & Ford, P.A.

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Lucille Fleet Ford
(1927-2003)

August 27, 2009

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: Emerald Park Retirement, LLC

To Whom It May Concern:

I enclose one (1) original and one (1) copy of the Articles of Amendment to the Articles of Organization in connection with the referenced company. Please file these Articles of Amendment and return one copy to the above address.

Also, I enclose this firm's check in the amount of **\$25.00** in payment of the required filing fees.

If you have any questions with respect to this matter, please do not hesitate to contact us.

Sincerely,



Rita M. Holston
Legal Assistant

/rmh

Enclosures

ARTICLES OF AMENDMENT TO
THE ARTICLES OF ORGANIZATION
OF
EMERALD PARK RETIREMENT, LLC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Emerald Park Retirement, LLC, a limited liability company organized and existing under the laws of the State of Florida, under the hand of the undersigned Managing Member and pursuant to Section 608.411 of the Florida Statutes, hereby certifies that on August 20, 2009, the Members of said company signed a written statement duly adopting and approving the following amendments to the Articles of Organization of the Company which were originally filed on August 19, 2009:

- (1) The name of the Managing Member (not President) of the company has been changed to:

Terence J. McCarthy, as Trustee
420 Bay Avenue
Clearwater, FL 33756

All other provisions of the Articles of Organization shall remain in full force and effect and shall not be modified hereby.

The foregoing action was duly approved by the unanimous vote of the Members at a meeting of the Members and the subscriber to the Articles of Organization.

IN WITNESS WHEREOF, the undersigned has set his hand and seal as a duly authorized act of the Company this 26 day of August, 2009.

EMERALD PARK RETIREMENT, LLC
a Florida limited liability company

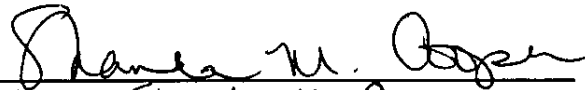
By


Terence J. McCarthy, President

(SEAL)

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 26th day of **August, 2009**, by **Terence J. McCarthy**, as President of **Emerald Park Retirement, LLC**, a Florida limited liability company, on behalf of said company. He is personally known to me or has produced _____ as identification.



Print Name: Shanda M. Cooper

Notary Public for State of Florida (SEAL)

My Commission Expires:

