

12/20/2010 13:37 2392540709

Division of Corporations

COX AND NICI

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**Florida Department of State**  
**Division of Corporations**  
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**  
**HAYWARD FOREST LAKE, LLC**

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

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**G. MCLEOD**

DEC 21 2010

**EXAMINER**

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Hayward Forest Lake, LLC (Document # L10000128805)

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Articles of Correction and fcc(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

James R. Nici, Esq.

Name of Person

Cox & Nici

Firm/Company

1185 Immokalee Rd., Suite 110

Address

Naples, FL 34110

City/State and Zip Code

jnici@coxnici.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kathy Valentine

Name of Person

at ( 239 )

254-0706

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- ☒ \$25 Filing Fee    ☐ \$30 Filing Fee & Certificate of Status    ☐ \$55 Filing Fee & Certified Copy    ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

CR2ED62 (08/05)

**ARTICLES OF CORRECTION  
FOR  
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached articles of organization or application to transact business in Florida.

**FIRST:** The name of the limited liability company is:  
Hayward Forest Lake, LLC

**SECOND:** The articles of organization or the application to transact business

**(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)**

☒ Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:  
Effective date is to be January 1, 2011

**OR**

☐ Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

Dated: December 20, 2010

David L. Copham  
Signature of a member or authorized representative of a member

David L. Copham, Manager  
Typed or printed name of signee

Filing Fee: \$25.00  
Certified Copy: \$30.00 (optional)

CR2E062 (08/05)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10 DEC 20 AM 11:59

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SECRETARY OF STATE  
DIVISION OF CORPORATION

10 DEC 16 AM 8:36

ARTICLES OF ORGANIZATION  
OF  
HAYWARD FOREST LAKE, LLC

ARTICLE I  
NAME

The name of this Limited Liability Company is Hayward Forest Lake, LLC (the "Company").

ARTICLE II  
DURATION

The period of duration for the Company is perpetual.

ARTICLE III  
ADDRESS

The mailing address and street address of the principal office of the Company is:

11290 Longwater Chase  
Ft. Myers, Florida 33908

ARTICLE IV  
REGISTERED OFFICE AND AGENT

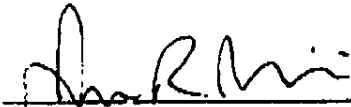
The initial registered office of this Company shall be c/o Cox & Nici, 1185 Immokalee Road, Suite 110, Naples, Florida 34110, and its initial registered agent at such office shall be James R. Nici, Esq.

ARTICLE V  
MANAGEMENT

The Company is to be a Manager-Managed company and the name and address of the elected Manager who shall serve as Manager until the first annual meeting or until his successor is chosen is:

David L. Copham  
11290 Longwater Chase  
Ft. Myers, Florida 33908

Dated effective as of December 14, 2010.

  
James R. Nici  
Authorized Representative

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

1. The name of the Company is Hayward Forest Lake, LLC
2. The name and address of the registered agent and office is:

James R. Nici, Esq.  
c/o Cox & Nici  
1185 Immokalee Road, Suite 110  
Naples, Florida 34110

*Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated in this certificate, 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 relating 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 of the Florida Statutes.*

Dated: effective as of December 14, 2010

By: 

James R. Nici  
Initial Registered Agent

10 DEC 16 AM 8:36  
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DIVISION OF CORPORATION