

**L11000101632**

Florida Department of State  
Division of Corporations  
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.

(((H11000242757 3)))



H110002427573ABC3

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 : MCCARTHY, SUMMERS, BOBKO, WOOD, NORMAN, BASS & TAYLOR, P.A.  
Account Number : I19990000170  
Phone : (772)286-1700  
Fax Number : (772)283-1803

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

Email Address: kim@McCarthySummers.com

2011 OCT -6 AM 8:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

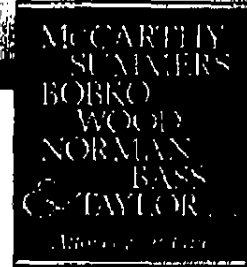
RECEIVED  
11 OCT -6 PM 12:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
549 KALMIA DRIVE, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$55.00

C. LEWIS  
OCT 7 2011  
EXAMINER

*Integrity. Dedication. Solutions.*



October 6, 2011

H11000242757

Florida Department of State  
 Division of Corporations  
 The Capitol  
 P.O. Box 6327  
 Tallahassee, Florida 32399-0250

RE: Articles of Amendment to Articles of Organization of 549 Kalmia Drive, LLC

Ladies and Gentlemen:

With reference to the above company, enclosed please find Articles of Amendment to Articles of Organization for filing. Kindly fax to the undersigned proof of filing same.

Thank you.

Very truly yours,

Karen L. McGhee, CP, FRP  
 Certified Paralegal  
 Email: klm@McCarthySummers.com  
 /klm  
 Enclosure

H11000242757

Terence F. McCarthy \*  
 Robert P. Summers \*  
 Noel A. Bobko  
 Steven J. Wood \*\*  
 Kenneth A. Norman  
 Kathryn C. Bass  
 Patricia L. Taylor

Rose D. Schneider  
 Rene S. Iosco  
 Owen Schultz  
 Christine Bialczak  
 Michael J. McNicholas \*\*\*

*\*Board Certified Real Estate Lawyer*

*\*\*Board Certified Wills, Trusts & Estates Lawyer*

*\*\*\*Certified Circuit Civil Mediator*

FILED

H11000242757

2011 OCT -6 AM 8:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
549 KALMIA DRIVE, LLC,  
A Florida Limited Liability Company**

The Articles of Organization for this Limited Liability Company were filed on September 2, 2011 and assigned Florida document Number L11000101632.

This Amendment is submitted to amend the following:

**ARTICLE III - Address:**

The mailing address of the principal office of the Limited Liability Company is:

11900 SE Federal Highway, Suite 212, Hobe Sound, FL 33455

The street address of the principal office of the Limited Liability Company is:


11900 SE Federal Highway, Suite 212, Hobe Sound, FL 33455

**ARTICLE VII - Management:**

The Limited Liability Company is to be managed by a Manager and is therefore a manager-managed company. The name and address of the initial Managers are:

Jason T. Ackner  
11900 SE Federal Highway, Suite 212  
Hobe Sound, FL 33455

Dated: Oct. 6, 2011.

  
Kenneth A. Norman, Authorized Representative

{G:\DATA\CORP\02749818\Amendment Articles Organization.do}

H11000242757

Articles of Amendment to Articles of Organization of  
549 KALMIA DRIVE, LLC