

09/20/2013 4:14 PM
L12000100408

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.

((H13000223180 3)))



H130002231803ABCU

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 : CLARK & ALBAUGH, LLP
Account Number : I20110000060
Phone : (407) 647-7600
Fax Number : (407) 647-7622

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

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BROOKHAVEN DEVELOPMENT PHASE I, L.L.C.**

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$30.00

RECEIVED
13 OCT -9 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AR 04/05/13

T. Burch OCT 10 2013

Electronic Filing Menu

Corporate Filing Menu

Help

Oct 9, 2013 4:14PM
830-017-0381

Clark, Albaugh and Reniz, LLP
10/9/2013 10:10:00 AM PAGE

No. 3001 P. 2/3
1/001 FAX Server



October 9, 2013

FLORIDA DEPARTMENT OF STATE

Division of Corporations

BROOKHAVEN DEVELOPMENT PHASE I, L.L.C.

700 WEST MORSE BLVD.

SUITE 101

WINTER PARK, FL 32789

SUBJECT: BROOKHAVEN DEVELOPMENT PHASE I, L.L.C.

REF: L12000100408

RECEIVED
13 OCT -9 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words "Limited Liability Company," the abbreviation "L.L.C.", or the designation "LLC". The word "Limited" may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable: "Limited Company", "L.C.", and "LC".

The document number of the name conflict is L03000015623 (BROOKHAVEN INVESTMENTS, LLC).

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tim Burch
Regulatory Specialist II

FAX Aud. #: B13000223180
Letter Number: 913A00023675

H130002231803

ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION
OF
BROOKHAVEN DEVELOPMENT PHASE I, L.L.C.

FILED
13 OCT -9 AM 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, as Managing Member of BROOKHAVEN DEVELOPMENT PHASE I, L.L.C., a Florida limited liability company (the "Company"), desiring to amend the Articles of Organization of the Company pursuant to the terms of Chapter 608, Florida Statutes, the Florida Limited Liability Company Act (the "Act"), state as follows:

1. The current name of the Company is BROOKHAVEN DEVELOPMENT PHASE I, L.L.C. *L12-100408*

2. The date of the filing of the original Articles of Organization of the Company was August 3, 2012.

3. The Articles of Organization of the Company are hereby amended by deleting Article I in its entirety and inserting the following section in its place and stead:

ARTICLE I - NAME

The name of the limited liability company is BROOKHAVEN GROUP INVESTMENT, L.L.C.

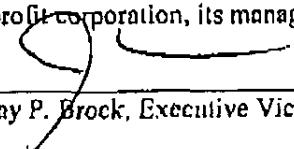
IN WITNESS WHEREOF, the undersigned has executed this Amendment this 7th day of October, 2013.

MANAGING MEMBER:

Brookhaven Development Land, Ltd., a Florida limited partnership

By: SAS Brookhaven Development Land Managers, L.L.C., a Florida limited liability company, its general partner

By: Southern Affordable Services, Inc., a Florida not-for-profit corporation, its managing member

By: 
Jay P. Brock, Executive Vice President

H130002231803