

L99000001084

https://efis1.doc.state.fl.us/scripts/efcovr.exe

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAY 27 PM 1:32

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.

(((H99000012859 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

CM

To: Division of Corporations
Fax Number : (850)922-4003

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)541-3694
Fax Number : (305)541-3770

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 MAY 27 PM 2:51

LIMITED LIABILITY AMENDMENT

ISLAMORADA HOMES, L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$105.00

5/27/99 2:00 PM

H99000012859

ARTICLES OF AMENDMENT OF
ARTICLES OF ORGANIZATION
OF
ISLAMORADA HOMES, L.L.C.

The undersigned, Paul A. Lester, as Manager of Islamorada Homes, L.L.C., a Florida limited liability company (the "Company"), filed February 25, 1999 under Document No. L99000001084, does hereby certify, attest and serve notice, pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, that the following articles of the Articles of Organization of the Company are hereby amended to read as follows:

1. Article 9. The Limited Liability Company is to be managed by a manager, or managers. Names and addresses of such managers who are to serve as managers until the first annual meeting of members or until their successor are elected and qualified are as follows:

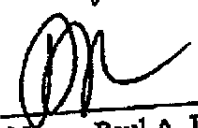
- A95-244 Lodge Enterprises Limited Partnership
15400 N.W. 34th Avenue
Miami, Florida 33147
- P93-33992 Orr Construction, Inc.
110 Giardino Drive
Islamorada, FL 33036

2. Members:

Name	Contribution
Lodge Enterprises Limited Partnership	\$500.00
Orr Construction, Inc.	\$500.00

All other provisions of the Articles of Organization of the Company shall remain in full force and effect without any modification thereof.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal in his capacity as aforesated as of the 25th day of May, 1999 on behalf of the Company.


Name: Paul A. Lester
Title: Manager

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAY 27 PM 1:32

H99000012859