

L990000006357

GERRY D. MINEAR
1520 Gulf Boulevard
Unit #1806
Clearwater, Florida 33767
727-593-5238

April 6, 2000

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*****25.00 *****25.00

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: THE PRESERVE AT ROLLING OAKS, L.C. - ARTICLES OF ORGANIZATION
DOCUMENT NUMBER L99000006357

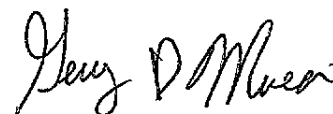
To Whom It May Concern:

Enclosed please find the Articles of Amendment to Articles of Incorporation for THE PRESERVE AT ROLLING OAKS, LC., along with a check in the amount of \$60.00 to cover the Filing Fee, Certified Copy and a Certificate of Status. In addition, enclosed is Fully Executed Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company along with a check in the amount of \$25.00.

I Gerry D. Minear, being the new Registered Agent, accept the appointment and acknowledges that I am familiar with and accept the responsibilities of this position. My daytime telephone number is 727-469-8710 and in my absence you may speak with my Assistant, Cynthia Ross.

Thanking you in advance for your assistance.

Very truly yours,



Gerry D. Minear

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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Enclosures as Stated

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: THE PRESERVE AT ROLLING OAKS, L.C.
2. The mailing address of the limited liability company is : 1520 GULF BOULEVARD, UNIT #1806
CLEARWATER, FLORIDA 33767

OCTOBER 4, 1999

L99000006357

3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

A. R. NEAL

Name

2873 LA CONCHA DRIVE

Address

CLEARWATER, FLORIDA 33762

City, State and Zip

6. The name and address of the new registered agent and/or office:

GERRY D. MINEAR

Name

1520 GULF BOULEVARD, UNIT #1806

Florida street address (P.O. Box NOT acceptable)

CLEARWATER FL 33767

City, State and Zip

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TALLAHASSEE, FLORIDA

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Gerry D. Minear
(Signature of a member or authorized representative of a member)

GERRY D. MINEAR

(Printed or typed name of signee)

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 relative 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, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Gerry D. Minear
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314