

MO2000000560

PAPPAS METCALF JENKS & MILLER

PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

200 WEST FORSYTH STREET • SUITE 1400
JACKSONVILLE, FLORIDA 32202-4327

TELEPHONE: (904) 353-1980

TELECOPIER: (904) 353-5217

THOMAS M. JENKS
ROBERT A. LEAPLEY, JR.
JOHN G. METCALF
FRANK E. MILLER
M. LYNN PAPPAS
MARCIA PARKER TJOFLAT

G. TODD COTTRILL
GARY B. DAVENPORT
VICTORIA DONATO
CHRISTINA P. GILLAM
STEVEN B. GREENHUT
THOMAS O. INGRAM
W. WILLIAM LI
KATHRYN F. WHITTINGTON

May 7, 2002

Attention: Diane Cushing
Secretary of State
Division of Corporations
Registration Section
409 E. Gaines Street
Tallahassee, FL 32399


900005492859--4
-05/08/02--01073--001
*****25.00 *****25.00

RE: Wild Heron Lodge, LLC / LP Land Company II, Inc. / Affidavit
Our file no.: 1240.02049
Your reference no.: F02000001108
MO2000000560

Dear Diane:

Per our telephone conversation of this date, enclosed for filing in the Division of Corporation records is an Affidavit which amends the member managed company to a manager managed company along with our firm check in the amount of \$25.00, your quoted fee for filing. Also enclosed is a copy of the Affidavit for file-stamping. Please return the file-stamped copy to my attention at the letterhead address.

Sincerely,


Glenna Thompson
Legal Assistant

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY -8 PM 2:03

FILED

Name	
Availability	
Document	Enclosures
Examiner	cc: Vaughan Blaxter w/o encl. via fax (412) 338-3644 DCC Steven B. Greenhut, Esq. w/o encl.
Updater	DCC
Updater Verifier	DCC
Acknowledgement	DCC
W. P. Verifier	DCC

00023205.WPD

AFFIDAVIT

Commonwealth
STATE OF Pennsylvania
COUNTY OF Allegheny

BEFORE ME, the undersigned authority, personally appeared **H. VAUGHAN BLAXTER, III** ("Affiant"), who, after being by me duly sworn, depose and say that:

1. Affiant is the President of LP Land Company II Inc., the Managing Member of Wild Heron Lodge, LLC, a Delaware limited liability company authorized to transact business within the state of Florida (see attached Exhibit "A").
2. The Operating Agreement of Wild Heron Lodge, LLC has been amended and Wild Heron Lodge, LLC is now a manager managed company rather than a member managed company.

FURTHER AFFIANT SAYETH NOT.

H. Vaughan Blaxter
H. Vaughan Blaxter, III
President

The foregoing instrument was sworn to and acknowledged before me this 24th day of April, 2002, by H. Vaughan Blaxter, III.

Laura M. Loudon
(Print Name Laura M. Loudon)
NOTARY PUBLIC
State of Pennsylvania at Large
Commission # _____
My Commission Expires: _____
Personally Known ☒ _____
or Produced ID _____
(check one of the above)
Type of Identification Produced _____

00073167.WPD.

Notarial Seal
Laura M. Loudon, Notary Public
Pittsburgh, Allegheny County
My Commission Expires Nov. 29, 2004
Member, Pennsylvania Association of Notaries