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Po: Division of Corporations Fax Number : (850)205-0383
From: Account Name : FOWLER, WHITE, BOGGS, BANKER, P.A. Account Number : 075410001562 Phone : (813)228-7411 Fax Number : (813)228-9401

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN



NEWLAND COMMUNITIES REALTY-FLORIDA, LLC

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COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: Newland Communities Realty-Florida, LLC

(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following;

R	ron	da.	Ku	inke	
	91	KJA.	- N L		Ł

Newland Communities

(Firm/Company)

(Name of Person)

1137 Marabella Plaza Drive

(Address)

Tampa, Florida 33619

(City/State and Zip Code)

For further information concerning this matter, please call:

Peter A Franke	at (813) 222-2093	
(Name of Person)	(Area Code & Daytime Telephone Number)	

STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301 MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Taliahassee, Florida 32314

Enclosed is a check for the following amount:

□ \$25 Filing Fee □ \$30 Filing Fee & □\$55 Filing Fee & □ Certificate of Status Certified Copy

S60 Filing Fee, Certificate of Status & Certified Copy H06000242544 3

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Newland Communities Really-Florida, LLC

2. Jurisdiction of its organization: Delaware

3. Date authorized to do business in Florida: June 29, 2006

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If the amendment changes the name of the limited liability compa		/as that	і- Гс	< _
change effected under the laws of its jurisdiction of organization?			Ţ	ĩ
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SECTION II (4-7 complete only the applicable changes)

5. New name of the limited liability company:

6. If the amendment changes the period of duration, indicate new period of duration: >

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: Please see Addendum A attached hereto.

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

the authorized ure OI & memi

Typed or printed name of signee

Filing Fee: \$25.00

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ADDENDUM A

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APPLICATION BY NEWLAND COMMUNITIES REALTY-FLORIDA LLC TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA.

Due to a scrivener's error the Application by Foreign Limited Liability Company to Transact Business in Florida for Newland Communities Reality-Florida LLC, (the "Company") as filed with the Department of State on June 29, 2006, inaccurately indicated the Company was member-managed.

Newland Communities Realty-Florida is manager-managed and the name and usual business address of its manager is: Brenda Kunkel, 1137 Marabella Plaza Drive, Tampa, Florida 33619.

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REGISTRATION SECTION

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AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: <u>NEWLAND COMMUNITIES REALTY - FLORIDA LLC</u>.

2. This entity was formed under the laws of DELAWARE

3. This actity was authorized to transact business in Florida on <u>June 89, 2006</u> and its Florida document/registration number is <u>M06000003145</u>

4. The name and address of each manager or managing member is as following a set of the set of the

Name and Address:

RENDA

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KUNKEL

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3361922

Title: "MGR" = Manager "MGRM" = Managing Member

MGR

(Signature of Manager, Managing Member or Member)

Filing Fee: \$25

Required Signature:

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