

M99000001192



ACCOUNT NO. : 072100000032

REFERENCE : 714961 4329479

AUTHORIZATION :

Patricia Pizento

COST LIMIT : \$ 55.00

ORDER DATE : May 31, 2000

ORDER TIME : 2:09 PM

ORDER NO. : 714961-010

CUSTOMER NO: 4329479

CUSTOMER: Barbara A. Egolf, Esq
Baker & Hostetler
200 South Orange Avenue
Suntrust Center Suite 2300
Orlando, FL 32802-0112

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FOREIGN FILINGS

M -1192

NAME: MEADOWBROOK TROPHY CLUB, LLC

XX LIMITED LIABILITY COMPANY
XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
XX CERTIFIED COPY

~~FILE 2ND~~

CONTACT PERSON: Tamara Odom

SECRETARY OF STATE
TALLAHASSEE FLORIDA

00 MAY 31 AM 9:51

FILED

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION 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: Meadowbrook Trophy Club, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: August 2, 1999

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? April 10, 2000
5. New name of the limited liability company: Meadowbrook Sabal Point, LLC
6. If the amendment changes the period of duration, indicate new period of duration: N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: N/A
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: N/A
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.

Tempus Palms International, Ltd., Managing Member

By: Tempus Marketing International, Inc., as General Partner

By: 

Printed Name: Roger Farwell, President

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CLERK OF STATE
TALLAHASSEE FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "MEADOWBROOK TROPHY CLUB, LLC", CHANGING ITS NAME FROM "MEADOWBROOK TROPHY CLUB, LLC" TO "MEADOWBROOK SABAL POINT, LLC", FILED IN THIS OFFICE ON THE TENTH DAY OF APRIL, A.D. 2000, AT 9 O'CLOCK A.M.

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00 MAY 31 AM 9:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Edward J. Freel, Secretary of State

AUTHENTICATION: 05-26-00

DATE:

**CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF FORMATION
OF
MEADOWBROOK TROPHY CLUB, LLC**

It is hereby certified that:

1. The name of the limited liability company (hereinafter called the "limited liability company") is Meadowbrook Trophy Club, LLC.

2. The Certificate of Formation of the limited liability company is hereby amended by striking out Article FIRST thereof and by substituting in lieu of said Article FIRST the following new Article FIRST as follows:

FIRST: The name of the limited liability company is

Meadowbrook Sabal Point, LLC

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment to Certificate of Formation this 10th day of April, 2000.



Rebecca Vicknair
Authorized Person

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00 MAY 31 AM 9:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA