

200641

Swope & Associates, P.A.

Attorneys at Law

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200641

2/12
amend

February 8, 2002

VIA FEDERAL EXPRESS

MJH

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Palm Harbor Landholdings, L.L.C.

100004911751--7

-02/12/02--01053--008

*****50.00 *****50.00

25.00

Dear Sir or Madam:

Enclosed please find Articles of Amendment to the Articles of Organization of Palm Harbor Landholdings, L.L.C. to be filed. Also enclosed is a check in the amount of \$50 for the filing fee.

Once the Articles of Amendment have been filed, I would appreciate your date stamping the enclosed additional copy and returning it to my office in the self addressed, stamped envelope provided.

Should you have any questions, please do not hesitate to call. Thank you in advance for your attention to this matter.

Very truly yours,

Scott P. Swope

Scott P. Swope

SPS:cdp

Enclosures

cc: Drucie Brecher (w/enc.)

FILED
02 FEB 12 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
PALM HARBOR LANDHOLDINGS, L.C.

The Articles of Organization of Palm Harbor Landholdings, L.C., which were originally filed on August 31, 1992, are hereby amended as follows:

1. Article VI – Principal Place of Business – is amended to read as follows:

The principal office of this limited liability company shall be located at 34041 U.S. Highway 19 North, Palm Harbor, Florida 34684.

2. Article VII – Management – is amended to read as follows:

Management of this limited liability company is reserved to its members, and the names and addresses of the members as of the filing of these Articles of Amendment shall be as follows:

Stephen and Janice Kornfeld
34041 U.S. Highway 19 North, Suite D
Palm Harbor, Florida 34684

Jerry and Stephanie Drucker
34041 U.S. Highway 19 North, Suite B
Palm Harbor, Florida 34684

Kerry and Debra Kaplan
3231 N. McMullen Booth Road, #102
Clearwater, Florida 33761

David and Drusilla Brecher
34041 U.S. Highway 19 North, Suite A
Palm Harbor, Florida 34684

Sanford and Sandra Plevin
34041 U.S. Highway 19 North, Suite B
Palm Harbor, Florida 34684

Ronald and Melanie Fernandez
34041 U.S. Highway 19 North, Suite A
Palm Harbor, Florida 34684

A. Hamid Hakki, M.D.
3231 N. McMullen Booth Road, #102
Clearwater, Florida 33761

FILED
02 FEB 12 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Kenneth Gibbs, M.D.
~~3231 N. McMullen Booth Road, #102~~
Clearwater, Florida 33761

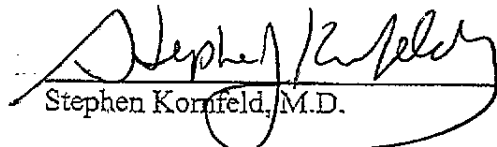
9250 S. Truax Road
Merritt Island 32952.

3. Article VIII - Registered Office and Registered Agent is amended to read as follows:

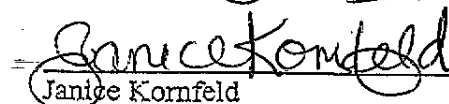
The address of the registered office of the limited liability company is 2555 Enterprise Road, Suite 15, Clearwater, Florida 33763, and the name of the registered agent at that address is Scott P. Swope, Esquire.

4. The Articles of Organization shall remain in full force and effect in all other respects except as amended herein.

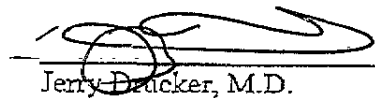
Dated: FEB 6, 2002.


Stephen Kornfeld, M.D.

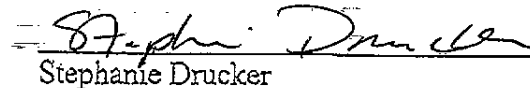
Dated: FEB 6, 2002.


Janice Kornfeld

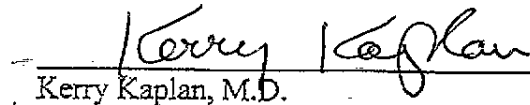
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Jerry Drucker, M.D.

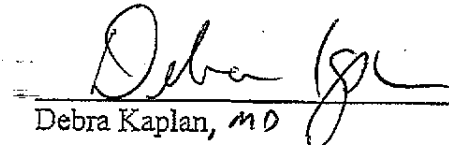
Dated: FEB 5, 2002.


Stephanie Drucker

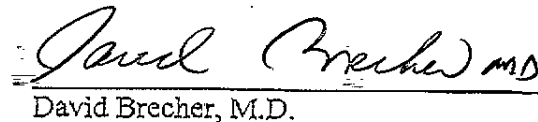
Dated: FEB 6, 2002.


Kerry Kaplan, M.D.

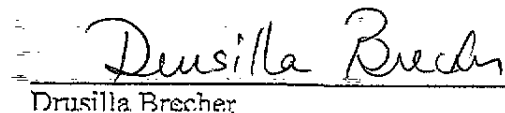
Dated: FEB 7, 2002.


Debra Kaplan, MD

Dated: FEB 5, 2002.


David Brecher, M.D.

Dated: FEB 5, 2002.


Drusilla Brecher

Dated: FEB 5, 2002.

✓ Sanford Plevin, M.D.
Sanford Plevin, M.D.

Dated: FEB 5, 2002.

Sandra Plevin
Sandra Plevin

Dated: FEB 5, 2002.

Ronald
Ronald Fernandez, M.D.

Dated: FEB 5, 2002.

Melanie Fernandez
Melanie Fernandez

Dated: FEB 6, 2002.

A. Hamid Hakki, M.D.
A. Hamid Hakki, M.D.

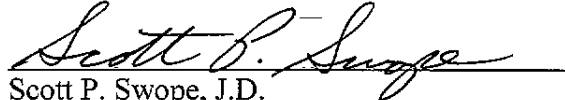
Dated: FEB 4, 2002.

Kenneth Gibbs, M.D.
Kenneth Gibbs, M.D.

**ACCEPTANCE AS REGISTERED AGENT
OF
PALM HARBOR LANDHOLDINGS, L.C.**

The undersigned acknowledges and accepts the duties as registered agent for Palm Harbor Landholdings, L.C.

Dated: Feb. 08, 2002.


Scott P. Swope, J.D.
2555 Enterprise Road, Suite 15
Clearwater, Florida 33763