

SEP. 6. 2005 2:52PM FOLEY LARDNER NO. 6387 P.P. 1.001
L04000008452

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000212356 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

moa/07

To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : FOLEY & LARDNER
Account Number : 072720000061
Phone : (904) 359-2000
Fax Number : (904) 359-8700

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 SEP -6 AM 9:46

FILED
KRP

RECEIVED

05 SEP -6 AM 11:28

DIVISION OF CORPORATIONS

068462/0101/0597

Ret to

LIMITED LIABILITY AMENDMENT

WYNNFIELD LAKES, L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

SEP 6 PM 3:00

Electronic Filing Menu

Corporate Filing

Public Access Help

30

Fax Audit No. H05000212356

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

WYNNFIELD LAKES, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on January 30, 2004 and assigned document number LC4000008452.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company is 11217 San Jose Boulevard, Jacksonville, Duval County, Florida 32223.

ARTICLE III - REGISTERED AGENT & OFFICE

The name and address of the Company's registered agent is F&L Corp., One Independent Drive, Suite 1300, Jacksonville, Florida 32202. The company may designate another registered agent at any time.

FILED
05 SEP 26 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated August 31, 2005.

Signature of a member or authorized representative of a member

Charles W. Arnold III

Typed or printed name of signer

Filing Fee: \$25.00

Fax Audit No. H05000212356

ACCEPTANCE BY REGISTERED AGENT

The undersigned, a corporation resident in the State, having been named in Article III of Articles of Organization of Wynnfield Lakes, LLC (the "Company") as the registered agent for the Company at the office designated in the Company's Articles of Organization, in accordance with Section 608.415 of the Florida Statutes, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that it is familiar with and hereby accepts the obligations of such position.

EXECUTED this 31st day of August, 2005.

F & L CORP.

By: Charles V. Hedrick
Charles V. Hedrick
Authorized Signatory

05 SEP -6 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED