

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8872 • (850) 332-1227

**LOI 0000 22242**

Sanibel m-e llc

700005677497-2  
-06/04/02--01007--007  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File *Amend*
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 JUN -4 PM 1:09

FILED

DIVISION OF CORPORATIONS

02 JUN -4 AM 10:58

RECEIVED

*LOI-22242*

*AK*

Signature

Requested by *LW*

Name

Date *6/4*

Time

Walk-In

Will Pick Up

**ARTICLES OF AMENDMENT TO**  
**ARTICLES OF ORGANIZATION OF**  
**SANIBEL M-E, L.L.C.**

Pursuant to Section 608.411 of the Florida Limited Liability Company Act, the undersigned, who are all the members of SANIBEL M-E, L. L.C., amend the Articles of Organization of the limited liability company originally filed with the Secretary of State of Florida on December 20, 2001, as follows:

Article V is hereby amended to read as follows:

**ARTICLE V**  
**MANAGEMENT**

The limited liability company shall be managed by not less than one (1) manager. The following are the names and addresses of the individuals who shall initially serve as managers of the limited liability company until the first annual meeting of the members or until their successors are elected and qualified in accordance with the regulations:


STEPHEN L. ELLIOTT  
P. O. BOX 3300  
ROSWELL, NM 88202

THEODORE W. McVAY  
401 E. BENDER  
HOBBS, NM 88240

FILED  
02 JUN -4 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, SANIBEL M-E, L. L.C. has caused these Articles of Amendment to be executed by its Members on this 28<sup>th</sup> day of May, 2002.

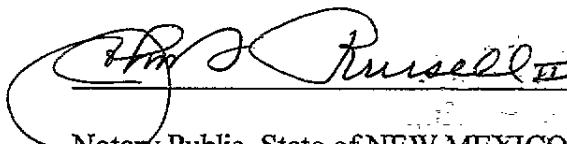
  
\_\_\_\_\_  
STEPHEN L. ELLIOTT

  
\_\_\_\_\_  
THEODORE W. McVAY

STATE OF NEW MEXICO )  
COUNTY OF CHAVES )

BEFORE ME, the undersigned authority, personally appeared STEPHEN L. ELLIOTT, to me known to be the person described or who produced drivers license as identification, and who subscribed to the above Articles of Amendment to the Articles of Organization, and did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Roswell, N.M., in said County and State this 28<sup>th</sup> day of May, 2002.



Notary Public, State of NEW MEXICO  
My Commission Expires: 12-31-05

STATE OF NEW MEXICO )  
COUNTY OF Lea )

BEFORE ME, the undersigned authority, personally appeared THEODORE W. McVAY, to me known to be the person described or who produced Drivers License as identification, and who subscribed to the above Articles of Amendment to the Articles of Organization, and did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Hobbs, NM, in said County and State this 28<sup>th</sup> day of May, 2002.



Notary Public, State of NEW MEXICO  
My Commission Expires:

02 JUN - 4 PM '02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED