

W2000031364

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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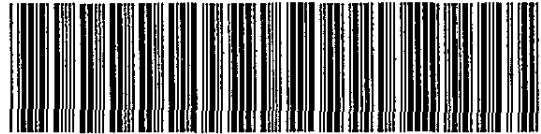
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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MICHELLE I. CATES, P.A.

ATTORNEY AT LAW

201 FRONT STREET, SUITE 110, KEY WEST, FL 33040
TELEPHONE (305) 298-7760 TELEFAX (305) 292-2628
mclaw@mindspring.com

December 1, 2004

Florida Department of State
Divisions of Corporations
PO Box 6327
Tallahassee, FL 32314

**RE: Articles of Amendment to Articles of Organization
Steam Plant Condominiums, LLC**

Dear Sir or Madam:

Please find enclosed an original and copy of the Articles of Amendment to Articles of Organization of Steam Plant Condominiums, LLC, along with our check number 4822 in the amount of \$25.00 to cover the filing fee.

Please file the original Articles of Amendment to Articles of Organization of Steam Plant Condominiums, LLC and date stamp the copy of the Articles and return same to me at the address listed on this letterhead.

Thank you in advance for your time and assistance in this matter. If you have any questions please do not hesitate to contact my office.

Sincerely,

MICHELLE I. CATES, P.A.



Michelle Cates Deal
For the Firm

MCDdm

Enc: As noted

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

STEAM PLANT CONDOMINIUMS, LLC

(Present Name)
(A Florida Limited Liability Company)

- FIRST:** The Articles of Organization were filed on November 21, 2002 and assigned document number L02000031364.
- SECOND:** The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

ARTICLE IV - MANAGEMENT

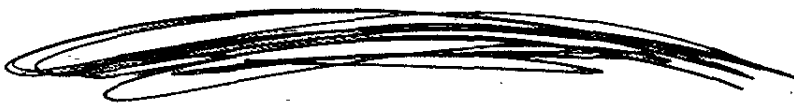
This limited liability is to be managed by one (1) manager. The operating agreement adopted by this limited liability company shall specify the method of electing managers and designating successors to any managers of this limited liability company. The initial manager of this limited liability company shall be Edwin O. Swift, III.

Dated: November 23, 2004.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED



Signature of a member or authorized representative of a member

EDWIN O. SWIFT, III, Manager

Typed or printed name of signee

Filing Fee: \$25.00