

LO5000084940

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

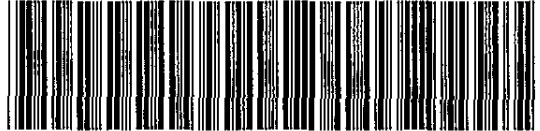
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900061464369

FORWARD DEVELOPMENT, LLC

Norma Heims Campbell, Esq.

Robert A. Campbell

November 20, 2005

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

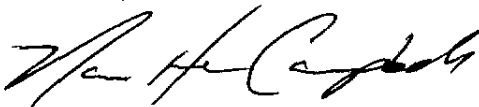
RE: Name Change
FORWARD DEVELOPMENT, LLC

Dear Gentleman/Madame:

Enclosed are the Organizational Minutes and the Marriage Certificate requesting the name change of Norma A. Heims to Norma Heims Campbell on all legal documents associated with the above-reference company.

Thank you for your prompt assistance in this matter. If you need anything further, please feel free to contact me.

Sincerely,



Norma Heims Campbell,
Esquire & Managing Member

**MINUTES OF MEETING OF MEMBERS
OF
FORWARD DEVELOPMENT, LLC**

The organizational meeting of the incorporators was held at 109 Sundown Court, Davenport, Florida, 33896 on 19th day of November, 2005, at 5:00 P.M. Robert A. Campbell, an initial Member named in the Articles of Organization and Manager, called the meeting to order.

1. On motion duly made, seconded and carried, Robert A. Campbell was elected chairman of the meeting and reaffirmed as Manager thereof. On motion duly made, seconded and carried, Norma A. Heims was elected to act as Secretary for the meeting.

2. The chairman and officers accepted their respective offices and proceeded with the discharge of their duties.

3. The secretary then called the roll and found the following initial members named in the Articles of Organization were present in person:

1. ROBERT A. CAMPBELL
2. NORMA A. HEIMS

The secretary announced that the Members present constituted a majority of the Membership Interests named in the Articles of Organization. Thereupon, the chairman declared that the meeting was duly constituted and in compliance with Florida Statutes.

4. RESOLVED on motion duly made, seconded and unanimously carried, all legal documents bearing the name of NORMA A. HEIMS should be changed to bear her new legal married name of NORMA HEIMS CAMPBELL.

5. RESOLVED, that the Professional Limited Liability Company proceed to carry on the business for which it was organized.

The signing by the undersigned of these minutes acts as a consent and shall constitute full ratification of the action taken to organize the Limited Liability Company as set forth in the foregoing resolutions.

There being no further business to come before the Members, the meeting was, upon motion duly made and seconded, was so adjourned.

DATED this 19th day of November, 2005.


NORMA A. HEIMS CAMPBELL
Secretary