

LD 6000047276

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

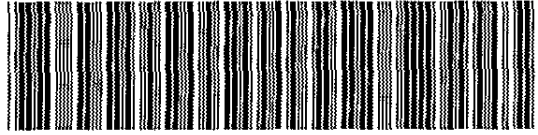
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SW 305 St, LLC

- ___ Art of Inc. File _____
- ___ LTD Partnership File _____
- ___ Foreign Corp. File _____
- ___ L.C. File _____
- ___ Fictitious Name File _____
- ___ Trade/Service Mark _____
- ___ Merger File _____
- Art. of Amend. File *LLC* _____
- ___ 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 _____

Signature _____

Requested by: *WL* _____ *7/6* _____ *1:30* _____
Name Date Time

Walk-In _____ Will Pick Up _____

AMENDMENT TO OPERATING AGREEMENT
FOR
SW 305 ST., LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Whereas, on May 23, 2006, MFS OF SOUTH FLORIDA, LLC ("MFS") entered into an operating agreement for SW 305 ST., LLC, ("Company"); and

Whereas, MFS owned 100% interest in the Company; and

Whereas, MFS desires to transfer all of its interest in the Company to Mark F. Shakespeare and David B. Grayson so that each shall own 50%.

Whereas, as of June 30, 2007, the Operating Agreement of the company is hereby amended as follows:

Now in consideration of the premises and the mutual benefits to be derived the Operating Agreement is amended as follows:

1. The two shareholders will be Mark F. Shakespeare and David B. Grayson, and each shareholder shall hold 50% of all Company interests.
2. The Manager shall be Mark F. Shakespeare.
3. Section 6 (Business and Purposes) shall be amended to add the following language at the end of the section:

"More specifically, the main purpose is the ownership of the following properties, specified by folio no. or address:

- 1) 30-7907-014-0155
- 2) 30-7907-014-0160
- 3) 30-7907-014-0180
- 4) House & Lot: 16960 SW 305 Street, Homestead, FL 33030

and the ability to encumber said properties."

MFS OF SOUTH FLORIDA, LLC

By: MF
Mark F. Shakespeare, Manager

MF
Mark F. Shakespeare, individually

DF
David B. Grayson, individually