

L99000000598

J. THOMAS CONROY, III
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3838 TAMMAMI TRAIL NORTH, SUITE 402
NAPLES, FLORIDA 34103
(941) 649-5200

TELECOPIER (941) 649-8140

August 20, 1999

Secretary of State
The Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

000002966990--0
-08/23/99--01112--002
*****35.00 *****35.00
000002966990--0
-09/08/99--01003--002
*****17.50 *****17.50

Re: Certificate of Amendment to Articles of Organization of Greyhound
Commerce Park, L.L.C. , a Florida limited liability company


Dear Sir/Madam:

Enclosed please find the original and one copy of a Certificate of Amendment to the Articles of Organization of Greyhound Commerce Park, LLC., along with our check in the amount of Thirty five Dollars (\$35.00), you fee for the filing of this Amendment.

Should you have any questions, please feel free to call. Otherwise, your prompt attention to this matter is appreciated.

Very truly yours,

MORRISON & CONROY/P.A.



Diane Whitacre, Paralegal to
J. Thomas Conroy, III

L41-598

Encl.

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availability	
comment	
minutes	
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 27, 1999

DIANE WHITEACRE
MORRISON & CONROY
3838 TAMiami TRAIL NORTH, SUITE 402
NAPLES, FL 34103

SUBJECT: GREYHOUND COMMERCE PARK, L.L.C.
Ref. Number: L99000000598

We have received your document for GREYHOUND COMMERCE PARK, L.L.C. and check(s) totaling \$35.00. However, the document has not been filed and is being retained in this office for the following reason(s):

There is a balance due of \$17.50. Refer to the attached fee schedule for the breakdown of fees. Please return a copy of this letter to ensure your money is properly credited.

The fee to file this document is \$52.50. For each certified copy requested, please add an additional \$52.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 499A00042970

FILED
SEP - 7 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
GREYHOUND COMMERCE PARK, L.L.C.
a Florida limited liability company**

FIRST: The date of filing of articles of organization was February 2, 1999.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

Article VI, Management is deleted in its entirety and in its place inserted the following:

Article VI, Management.

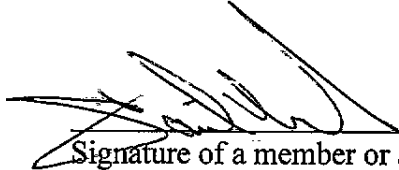
The Company is to be managed by the members as further provided in the Company's operating agreement. No member other than the managing members are agents of the Company or have the authority to make any contracts, enter into any transactions, or make any commitments on behalf of the Company, each of whom, individually shall have that authority. The name and address of the managing members are:

Greyhound Commerce Park, Inc., a Florida corporation
87 Lake Street
Grimsby, Ontario L3M 2G6
Canada

M & H Partnership, a Florida general partnership
2025 Laguna Way
Naples, Florida 34109

FILED
19 SEP -7 AM 8:37
CLERK OF STATE

Dated: July _____, 1999.



Signature of a member or authorized representative of a member

DAVID MOLA as President of M & H Partnership,
a Florida general partnership

Corp\Greyhound.Amendment

FILED

09 SEP -7 AM 8:30

RECEIVED

MORRISON & CONROY

A PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

3838 TAMiami TRAIL NORTH, SUITE 402
NAPLES, FLORIDA 34103
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KRISTIN M. CONROY, LL. M.
DAVID N. MORRISON

TELECOPIER (941) 649-8140

September 3, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ATTN: Tammi Cline

Re: **Greyhound Commerce Park, LLC**
Ref. No. L99000000598 / Letter No. 499A00042970

Dear Tammi:


In regard to the above-referenced matter, please find enclosed our check in the amount of \$17.50 along with a copy of your correspondence dated August 27, 1999 advising us of the balance due.

Please forward a filed copy of the Certificate of Amendment at your earliest convenience.

If you have any questions regarding this, please contact the undersigned.

Very truly yours,

MORRISON & CONROY, P.A.


Diane Whitacre
Paralegal

Encl.

FILED

SEP - 7 AM 8:30