

L 99000001644

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July 28, 1999

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

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-08/12/99-01057-004
*****52.50 *****52.50

Re: Maplewood Investors, L.L.C.
Certificate of Amendment of Articles of Organization

L 99-1644

Dear Sir or Madam:

Enclosed herewith please find an original and a copy of the Certificate of Amendment of Articles of Organization of the above-referenced limited liability company submitted for filing, as well as a check in the sum of Fifty-Two and 50/100 (\$52.50) Dollars payable to the Secretary of State as filing fees.

Please return a stamped copy of the enclosed Amendment to my attention. If you have any questions regarding the above, please contact me by telephone prior to returning the enclosed.

Very truly yours,



D.R. Girvin
DRG/dg
Enclosures

VR 8/19

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SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

CERTIFICATE OF AMENDMENT

OF

ARTICLES OF ORGANIZATION OF

MAPLEWOOD INVESTORS, L.L.C., A Florida Limited Liability Company

THIS IS TO CERTIFY THAT:

1. This Certificate amends the Articles of Organization (the "Articles") of Maplewood Investors, L.L.C., a Florida Limited Liability Company.

2. The Articles were filed with the Florida Department of State on March 18, 1999.

3. ARTICLE V of the Articles of Organization of the Company is deleted in its entirety, and the following provision is inserted in lieu thereof:

"ARTICLE V - MANAGEMENT. The limited liability company is to be managed by the members and the names and addresses of each of the managing members are as follows:

Richard C. Rathke
P.O. Box 3351
Tequesta, Florida 33469

H. Gearl Gore
610 Xanadu Place
Jupiter, Florida 33477

Lennart E. Lind
41 Saddle Back Road
Tequesta, Florida 33469

Cristina Rathke Bishop
9142 East Ridge Road
Golden, Colorado 80403

Carola Sue Rathke
1127-B Seminole East
Jupiter, Florida 33477"

4. ARTICLE VI of the Articles of Organization of the Company is deleted in its entirety, and the following provision is inserted in lieu thereof:

"ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS: The limited liability company has five (5) members. No additional members can be admitted without the consent of all of the members at the time that admission is sought, except as provided to the contrary in Section 9 of the Regulations."

IN WITNESS WHEREOF, this Certificate of Amendment has been duly executed and is being filed in accordance with §608.411, Florida Statutes, this 26th day of July, 1999.


H. Gearl Gore, Authorized Member

In accordance with §608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true)

H. Gearl Gore
Printed/typed name of signatory

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FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA