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**Butzel Long**  
A PROFESSIONAL CORPORATION  
ATTORNEYS AND COUNSELORS

WILLIAM M. SAXTON  
HAROLD A. RUEMENAPP  
STEPHEN A. BROMBERG  
MORRIS MILMET  
ROBERT J. BATTISTA  
FRANK B. VECCHIO  
ALLAN NACHMAN  
C. PETER THEUT  
JOHN H. DUDLEY, JR.  
RICHARD E. PASSEL  
ABBA I. FRIEDMAN  
EDWARD D. GOLD  
ROBERT B. FOSTER  
PAUL L. TRIEMSTRA  
JACK D. SHUMATE  
EDWARD M. KRONK  
PHILIP J. KESSLER  
DONALD B. MILLER  
JOHN P. HANCOCK, JR.  
JAMES E. STEWART  
FREDERICK G. BUSSER III  
LEONARD F. CHARLA  
T. GORDON SCHOLM II  
JAMES C. BRUNO  
DAVID W. SOMMERFELD  
JOHN J. RAYMOND, JR.\*  
ALEXANDER B. BRAGDON  
THOMAS B. RADOM  
DAVID W. BERRY  
CARL RASHID, JR.  
D. STEWART GREEN  
DENNIS B. SCHULTZ  
MARK T. NELSON  
DANIEL P. MALONE  
KEEFE A. BROOKS  
JUSTIN G. KLIMKO  
ROBERT A. HUDSON  
GEORGE E. KUEHN  
MICHAEL D. GUZICK  
MAX R. HOFFMAN, JR.  
JAMES E. WYNNE  
MICHAEL J. LAVOIE  
MICHAEL F. GOLAB  
EDWARD M. KALINKA  
GORDON J. WALKER  
JAMES L. HUGHES

ARTHUR DUDLEY II  
E. WILLIAM S. SHIPMAN  
GORDON W. DIDIER  
BRUCE L. SENDEK  
TERRY O. LANG  
PHILIP H. FORBES\*  
GARY W. KLOTZ  
LYNNE E. DEITCH  
DANIEL B. TUKEL  
MARISSA W. POLLICK  
ALAN S. LEVINE  
LEONARD M. NIEHOFF  
CAREY A. DEWITT  
DAVID H. OERMANN  
JAMES Y. STEWART  
ERIC J. FLESSLAND  
LYNN A. SHEEHY  
ROBERT A. BOONIN  
ANDREA ROUMELL DICKSON  
MELVIN J. HOLLOWELL, JR.  
TAYLOR C. SEGUE III  
J. MICHAEL HUGET  
ANTHONY J. SAULINO, JR.  
JAMES S. ROSENFELD  
CLARA DEMATTEIS MAGER  
PATRICK A. KARBOWSKI  
RONALD E. REYNOLDS  
KENNETH H. ADAMCZYK  
JORDAN S. SCHREIER  
PHILLIP C. KOROVESIS  
RICHARD T. HEWLETT  
MICHAEL J. STASEVICH  
JAMES J. URBAN  
SAULIUS K. MIKALONIS  
ROBERT P. PERRY\*  
DANIEL R. W. RUSTMANN  
EUGENE H. BOYLE, JR.\*  
SUSAN K. FRIEDLAENDER  
MIRIAM L. ROSEN  
GUSTAF R. ANDREASEN  
TIMOTHY M. LABADIE  
LINDA J. TRUITT  
HERBERT C. DONOVAN  
STEVEN M. RIBIAT  
MATTHEW E. WILKINS  
KATHERINE B. ALBRECHT

SUITE 900 150 WEST JEFFERSON  
DETROIT, MICHIGAN 48226-4430  
(313) 225-7000 FAX (313) 225-7080

SUITE 200 32270 TELEGRAPH ROAD  
BIRMINGHAM, MICHIGAN 48025-2457  
(248) 258-1616 FAX (248) 258-1439

SUITE 300 2127 UNIVERSITY PARK DRIVE  
OKEMOS, MICHIGAN 48864-5928  
(517) 372-6822 FAX (517) 372-6872

SUITE 300 350 SOUTH MAIN STREET  
ANN ARBOR, MICHIGAN 48104-2131  
(734) 995-3110 FAX (734) 995-1777

SUITE 260 21 KERCHEVAL  
GROSSE POINTE FARMS, MICHIGAN 48236-3601  
(313) 886-5446 FAX (313) 886-2114

SUITE 420 1290 NORTH FEDERAL HIGHWAY  
BOCA RATON, FLORIDA 33432  
(561) 368-2151 FAX (561) 368-4668

SUITE 705 801 LAUREL OAK DRIVE  
NAPLES, FLORIDA 34108  
(941) 597-4500 FAX (941) 597-5623

SUITE 227 11382 PROSPERITY FARMS ROAD  
PALM BEACH GARDENS, FLORIDA 33410  
(561) 625-4442 FAX (561) 625-6901

MARCIA L. PROCTOR  
ERIC R. WAPNICK  
KENT A. SKRIVAN\*  
AMY L. GLENN  
THOMAS L. SPARKS  
HOWARD B. GOLDMAN\*  
ELIZABETH A. DUMOUCHELLE  
JAMES J. GISZCZAK  
ROBIN K. LUCE  
PATRICIA ERHART NESSEL  
LAURIE J. MICHELSON  
ROSALIE B. HARRISON  
LAURA L. RUMANSO  
CAROL A. ROMEJ  
JOSEPH M. ROGOWSKI II  
JOHN C. BLATTNER  
ANTOINETTE M. PILZNER  
REGAN STONE DAHLE  
JAMES A. GRAY III  
JAMES F. GEHRKE  
BRETT D. PYNNONE  
DAVID B. BRAUN  
TODD M. FINK  
DAVID A. GARDEY  
CHRISTINA GILL ROSEMAN  
ROBERT T. WILSONY  
MICHAEL F. SMITH  
JAMES J. BOUTROUS II  
MONICA DEMKO MOONS  
DEBRA A. GEROUX  
DANIEL N. SHARKEY  
D. ESTELLE LOPEZ KWARTOWITZ  
SHARNIQUE B. LOWERY  
MICHAEL F. MATHESON  
KIANA WOODS  
CYNTHIA J. HAFEEY  
NORMAN A. YATOOMA  
MARGARET A. R. SHULMAN  
CRAIG M. STANLEY  
CHRISTOPHER L. WENDT  
JOHN E. BENKO  
NICOLE P. DOGWILL  
SARAH A. ERVIN  
JULI C. FRATZKE  
NICOLE BUONOCORE PORTER  
DANA J. LAKRITZ

CHARLOTTE G. ROWAN\*  
THOMAS D. NOONAN  
STEFANIE K. MEISEL  
REGINALD A. PACIS

COUNSEL  
OSCAR H. FELDMAN  
DAVID F. DUMOUCHEL, P.C.

OF COUNSEL  
GEORGE E. BRAND, JR.  
HAROLD C. CATCHPOLE  
SIDNEY L. COHN  
DENNIS M. DEVANEY\*  
DAVID M. GASKIN  
EUGENE L. HARTWIG  
JEROME D. HILL  
JOHN J. KUHN  
JOHN F. MCCLUEN  
WILLIAM A. PENNER, JR.  
ROBIN S. PHILLIPS  
BARBARA T. PICHAN  
DAVID W. POTTS  
BEATE C. RATHAI-KEARNS  
JOHN J. RAYMOND, SR.\*  
ERWIN S. SIMON  
THOMAS E. SIZEMORE  
MALCOLM J. SUTHERLAND  
GEORGE H. ZINN, JR.

INTERNATIONAL PRACTICE ADVISOR  
AKIRA HARATA

CONSULTING COUNSEL  
JOHN P. WILLIAMS  
JOHN B. WEAVER  
XHAFER ORHAN

\*ALSO ADMITTED IN FLORIDA  
\*ALSO ADMITTED IN OHIO  
\*ADMITTED IN PENNSYLVANIA,  
FLORIDA, AND TEXAS ONLY  
\*ADMITTED IN FLORIDA ONLY  
\*ALSO ADMITTED IN FLORIDA, MARYLAND,  
AND WASHINGTON, D.C.  
\*ADMITTED IN ONTARIO, CANADA ONLY  
\*ADMITTED IN CALIFORNIA ONLY  
\*ADMITTED IN SOUTH CAROLINA ONLY  
\*ALSO ADMITTED IN ILLINOIS

Birmingham Office  
April 25, 2000

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\*\*\*\*\*25.00 \*\*\*\*\*25.00

The Clerk  
Florida Department of State  
Division of Corporations  
Registration Section  
PO Box 6327  
Tallahassee, Florida 32314

Re: The Edwin and Wilma Parker Limited Liability Company

Dear Clerk:

Name	Please find enclosed:
Availability	(1) Original and copy of Articles of Amendment to Articles of Organization of the above-referenced entity; and
Document Examiner	(2) Our check in the amount of \$25.00 to cover your fees for registering the amendment.
Updater	DOC Please provide our office with a time-stamped copy of the amendment at your earliest convenience. Thank you for your assistance in this regard.
Updater Verifier	DOC
Adm. judgement	DOC
W. P. Verifier	DOC

Very truly yours,  
*Tamara Wolfe*  
Tamara Wolfe  
Assistant to Robert P. Perry

FILED  
MAY -2 PM 1:30  
FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

/kew - encls.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

THE EDWIN & WILMA PARKER LIMITED LIABILITY COMPANY

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The date of filing of the articles of organization was December 16, 1999

**SECOND:** The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Please see attached page.

Dated April, 2000



Signature of a member or authorized representative of a member

Typed or printed name of signee

Filing Fee: \$25.00

FILED  
MAY -2 PM 1:30  
TALLAHASSEE, FLORIDA

The following Articles are amended and restated as follows:

**ARTICLE I**  
**NAME**

The name of the limited liability company shall be THE EDWIN E. & WILMA D. PARKER LIMITED LIABILITY COMPANY (the "LLC").

**ARTICLE VI**  
**ADMISSION OF ADDITIONAL MEMBERS**

An Assignee may be admitted as a substitute Member only if the Manager in his discretion agrees to the admission of such Assignee as a Member and the Members holding voting Membership Units shall unanimously consent to the admission of the Assignee as a substitute Member.

**ARTICLE VIII**  
**MANAGEMENT**

The LLC is to be managed by a Manager or Managers. The name and address of the initial Manager of the LLC who shall serve as Manager until a successor is elected and qualified is:

Edwin W. Parker  
923 Sweetwater Lane  
Boca Raton, FL 33431

The Manager may be removed and replaced by the members, as provided in the Operating Agreement of the LLC. The Manager shall hold the offices and have the responsibilities accorded to him by the members as set out in the Operating Agreement of the LLC.

**ARTICLE IX**  
**ADDITIONAL PROVISIONS**

(a) All voting members of the LLC shall be entitled to vote on matters relating to the LLC voting in proportion to their contributions to the capital of the LLC unless as otherwise set forth in the Operating Agreement of the LLC.

(b) Management decisions shall be made by unanimous vote of the Managers except that the affirmative vote of 65% of the voting members shall be required to approve a consolidation or merger into or with another limited liability company, a partnership, a corporation, a business trust, or any other entity; sale of substantially all of the assets; or any transaction not in the ordinary course of business which shall cause the business of the LLC to be terminated or which shall require amendment to the Articles of Organization.

FILED  
00 MAY -2 PM 1:30  
SUNSHINE STATE  
TALLAHASSEE FLORIDA

(c) The effective date of this limited liability company shall be effective upon filing.