



96000000382

ACCOUNT NO. : 072100000032

REFERENCE : 514147 7742A

AUTHORIZATION :

Patricia Pizeto

COST LIMIT : \$ 25.00

ORDER DATE : December 13, 1999

ORDER TIME : 5:13 PM

ORDER NO. : 514147-010

500003068855--5

CUSTOMER NO: 7742A

CUSTOMER: Jean St. John, Legal Assistant
Tew Cardenas Rebak Kellogg
Suite 2600
201 S. Biscayne Boulevard
Miami, FL 33131

W99-28544

DOMESTIC AMENDMENT FILING

NAME: UNIVERSITY COUNTRY CLUB, L.C.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
XX RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

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TALLAHASSEE, FLORIDA

99 DEC 14 AM 8:55

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC 14 AM 10:28

FILED

12/21



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 15, 1999

CSC

SUBJECT: UNIVERSITY COUNTRY CLUB, L.C.
Ref. Number: W99000028544

We have received your document(s) in this office, however, a copy of the document is being returned for the following:

I will be able to change the name and the members, but you cannot change the registered agent with an amendment you would need to file an change of registered agent form. If you would like me to make the changes that we are allowed to make please remove the agent change and resubmit the amendment.,

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 799A00058798

RE-SUBMIT

Please give original
submission date as file date

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 DEC 20 PM 3:56

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FILED

99 DEC 14 AM 10:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

University Country Club, L. C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 4/3/96

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

- (a) Name change from University Country Club, L. C. to Calusa Country Club, L. C.
(b) Change of officers to:

Kenneth A. Welt, Trustee Title: Director
3790 N. 28th Terrace
Hollywood, FL 33020 L 96-382

- (c) Delete as officers: Tomley, Inc. and Calu, Inc.

Dated December 7, 19 99

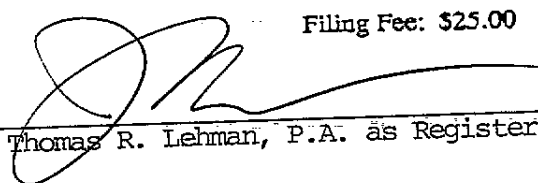


Signature of a member or authorized representative of a member

Kenneth A. Welt, Trustee, as Director

Typed or printed name of signer

Filing Fee: \$25.00


Thomas R. Lehman, P.A. as Registered Agent

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TALLAHASSEE FLORIDA