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Board Certified Florida Bar Real Estate
Board Certified Creditor's Rights - CLLA

PLEASE REPLY TO:
FORT MYERS OFFICE

August 30, 2000

Secretary of State
Division of Limited Liability Companies.s
Post Office Box 6327
Tallahassee, FL 32314

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-09/05/00--01105--001
*****25.00 *****25.00

RE: Waterford Ballroom & Catering, LLC

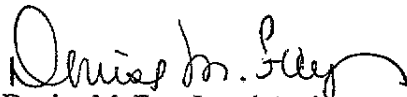
Dear Sir or Madam:

Enclosed please find Amendment to Articles of Organization for Waterford Ballroom & Catering, LLC. Also enclosed is our firm's check payable in the sum of \$25.00 to pay the filing fees.

Thank you for your attention to this matter.

With kind regards, I am

Sincerely,



Denise M. Fay, Legal Assistant to
Thomas M. Dryden

TMD: dmf
Encls.

L00-534
ak

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDMENT TO ARTICLES OF ORGANIZATION
FOR WATERFORD BALLROOM & CATERING, L.L.C.**

Pursuant to **Section 608.411** of the Florida Limited Liability Company Act, the undersigned, who are all the members of **WATERFORD BALLROOM & CATERING, L.L.C.**, amend the articles of organization of the limited liability company originally filed with the Secretary of State of Florida on January 20, 2000, as follows:

Delete present **ARTICLE IV, MANAGEMENT**, and substitute in its place the following:
ARTICLE IV, MANAGEMENT.

Management of this limited liability company is reserved to its member, whose name and address is as follows:

Pamela Richo, 1913 SE 40th Street, Cape Coral, FL 33904.

Delete present **ARTICLE VI, PROFIT AND LOSSES**, and substitute in its place the following:
ARTICLE VI, PROFIT AND LOSSES.

(a) Profit Sharing. The member shall be entitled to the net profits arising from the operation of the limited liability company business that remain after the payment of the expenses of conducting the business of the limited liability company. The member shall be entitled to the distributive share of the profits specified as follows:

Pamela Richo 100%

The distributive share of the profits shall be determined and paid to the member each year on the anniversary date of the commencement of business of the limited liability company, the month and day of the commencement date being the date of filing these Articles with the Secretary of State, State of Florida.

(b) Losses. All losses that occur in the operation of the limited liability company business shall be paid out of the capital of the limited liability company and the profits of the business, or, if these sources are insufficient to cover such losses, by the member in the following shares:

Pamela Richo 100%

Delete present **ARTICLE VIII, INITIAL REGISTERED OFFICE AND REGISTERED AGENT**, and substitute in its place the following: **ARTICLE VIII, INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The address of the initial registered office of the limited liability company is 4646 SE 11th Place, City of Cape Coral, County of Lee,

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Florida, and the name of the company's initial registered agent at that address is **Pamela Richo**.

The remainder of the provisions of the articles of organization shall remain as filed on January 20, 2000.

The members of **WATERFORD BALLROOM & CATERING, L.L.C.** have executed the preceding amendment(s) to the articles of organization of the company on

Dated: August 28, 2000

BY:

Charles Ewing
CHARLES EWING

Dated: August 29, 2000

BY:

Shirley A. McNamara
SHIRLEY A. McNAMARA

Dated: 8.9-2000

BY:

Betty L. Graf
BETTY L. GRAF

Dated: August 29, 2000

BY:

William F. Cottrell
WILLIAM F. COTTRELL

Dated: August 29, 2000

BY:

Violet E. Blaney
VIOLET E. BLANEY

Dated: Aug 29, 2000

BY:

Roscoe J. Schluchter
ROSCOE J. SCHLUCHTER

Dated: _____

BY:

Royce A. Haas, as Trustee of Ray Haas Trust

Dated: 8-25-00

BY:

Pamela Richo
PAMELA CIVITARESE n/k/a
PAMELA RICHIO

Dated: 8-25-00

BY:

Pamela Richo
PAMELA RICHIO

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00 SEP -5 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dated: _____ BY: _____
CHARLES EWING

Dated: _____ BY: _____
SHIRLEY A. McNAMARA

Dated: _____ BY: _____
BETTY L. GRAF

Dated: _____ BY: _____
WILLIAM F. COTTRELL

Dated: _____ BY: _____
VIOLET E. BLANEY

Dated: _____ BY: _____
ROSCOE J. SCHLUCHTER

Dated: 24 Aug 00 BY: Royce A. Haas
ROYCE A. HAAS, as Trustee of
Ray Haas Trust

Dated: _____ BY: _____
PAMELA CIVITARESE n/k/a
PAMELA RICHIO

Dated: _____ BY: _____
PAMELA RICHIO

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00 SEP -5 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA