

**L00000002356**

**HTM, LLC  
3840 N ROOSEVELT BLVD.  
SUITE 2  
KEY WEST, FL 33040**

October 4, 2002

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-10/07/02--01050--002  
\*\*\*\*\*25.00 \*\*\*\*\*35.00

State of Florida  
Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

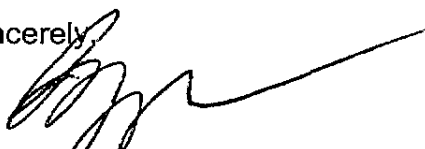
RE: HTM, LLC  
Document #: L00000002356

Please be advised that Paul Cates has been terminated as President and Chief Operating Officer of HTM, LLC. He has been replaced by Edwin O. Swift, III. Please find attached executed documents outlining the actions taken by the members.

Also enclosed is as adjustment to the membership ledger showing current ownership in the company.

Enclosed is a check for \$35.00 to cover the filing fee. If you have any questions can be reached at 305-292-8909.

Sincerely,

  
Benjamin N. McPherson  
Assistant to the Company

BNM/stm  
Enclosures

*form o.k. to file  
per Gretchen  
11-01-02*

02 OCT 31 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AND  
FILED

*JB  
11-04-02*



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

October 8, 2002

BENJAMIN N. MCPHERSON  
HTM, LLC  
3840 N. ROOSEVELT BLVD., STE. 2  
KEY WEST, FL 33040

SUBJECT: HTM, LLC  
Ref. Number: L00000002356

We have received your document for HTM, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the addresses of the managers/managing members.

You must also list the titles, names and addresses of all the managers/managing members you would like to appear in our database.

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) 245-6025.

Trevor Brumbley  
Document Specialist

Letter Number: 502A00056256

02 OCT 31 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AND  
FILED

**ACTION BY WRITTEN CONSENT BY MEMBERS TO APPOINT OFFICERS  
PURSUANT TO SECTION 608.4231 (8), FLORIDA STATUTES AND  
PARAGRAPH II OF THE OPERATING AGREEMENT OF HTM, LLC**

*Amendment*

*filed on  
3-01-00*

Edwin O. Swift, III, is hereby appointed President and Chief Operating Officer of HTM, LLC pursuant to written consent of the members set forth below who own and hold a majority of the issued units of HTM, LLC.

Christopher C. Belland, is hereby appointed Secretary/Treasurer of HTM, LLC pursuant to written consent of the members set forth below who own and hold a majority of the issued units of HTM, LLC.

*see attached*

The action set forth herein is authorized under Paragraph II. MANAGEMENT of the Operating Agreement of HTM, LLC and Section 608.4231 (8), Florida Statutes, 2001.

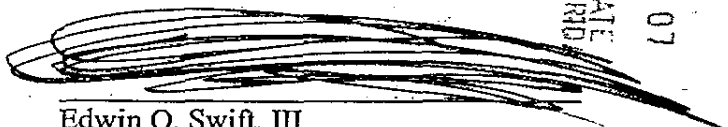
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FLORIDA  
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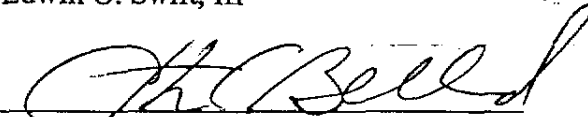
AND  
FILED

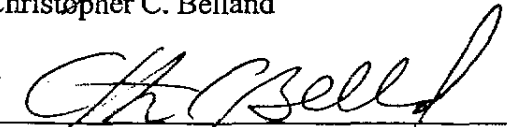

  
\_\_\_\_\_  
Witness

  
\_\_\_\_\_  
Witness

  
\_\_\_\_\_  
Witness

  
\_\_\_\_\_  
Edwin O. Swift, III

  
\_\_\_\_\_  
Christopher C. Belland

  
\_\_\_\_\_  
Old Town Key West Development, Ltd.,  
a Florida limited partnership  
By 

Managing Members  
HTM, LLC

Edwin O. Swift, III  
President/CEO  
201 Front Street  
Suite 224  
Key West, FL 33040

Christopher C. Belland  
Secretary/Treasurer  
201 Front Street  
Suite 224  
Key West, FL 33040

FILED  
02 OCT 31 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA