

L00000004291

KENNETH E. BROWN  
12230 Forest Hill Blvd., Suite 120  
Wellington, FL 33414

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

400003424484--4  
-10/13/00-01061--006  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

1. \_\_\_\_\_  
(Corporation Name) (Document #)
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3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
00 OCT 13 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ymta  
10/18

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

BERKSHIRE HALIFAX, LLC

(Present Name)  
(A Florida Limited Liability Company)

L-4291

FIRST: The date of filing of the articles of organization was 11/30/99

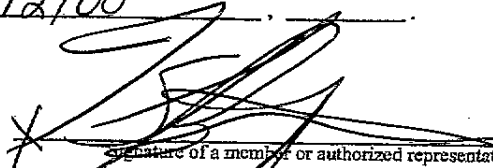
SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Sole manager of Berkshire Halifax, LLC:

KENNETH E. BROWN

DELETE LEONARD J. MERCER AS MANAGER

Dated 7/12/00

  
\_\_\_\_\_  
signature of a member or authorized representative of a member

KENNETH E. BROWN

\_\_\_\_\_  
Typed or printed name of signee

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00 OCT 13 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Filing Fee: \$25.00

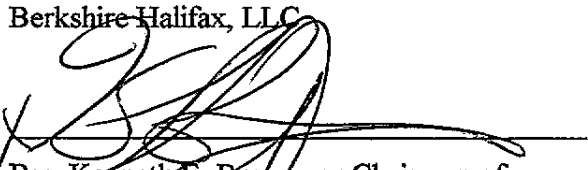
## RESOLUTION OF BERKSHIRE HALIFAX, LLC

On July 12, 2000, 2:30 pm, a special meeting of the of the members of Berkshire Halifax, LLC, a Florida Limited Liability Company (hereinafter "BERKSHIRE") was called to order. Present at the meeting were Berkshire Halifax Corporation, a Nevada Corporation, by and through its Chairman, Kenneth E. Brown (hereinafter "BHC") owner of Fifty One (51%) Percent of BERKSHIRE and Leonard Mercer owner of Forty-Nine (49%) Percent, constituting all of the members of BERKSHIRE, and the following was resolved:

1. BHC, by and through its Chairman, Kenneth E. Brown, made a motion to appoint Kenneth E. Brown as the sole manager of BERKSHIRE. It was further moved that all actions by the manager require one signature, unless provided otherwise in the Regulations or Articles of Organization of BERKSHIRE. The motion carried by a vote of 51% members in interest in favor and 49% opposed.
2. In accordance with the vote detailed in Paragraph 1 above, Kenneth E. Brown is appointed as manager of BERKSHIRE. All actions by the manager require one signature, unless provided otherwise in the Regulations or Articles of Organization of BERKSHIRE.

DATED the 12 day of July, 2000.

Berkshire Halifax, LLC

  
By: Kenneth E. Brown, as Chairman of  
Berkshire Halifax Corp., holder of 51%  
Ownership interest in Berkshire Halifax, LLC

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