

000000009018

LAW OFFICE OF
WAGGONER & BRUEHL, P.A.

Timothy J. Bruehl

5400 Pine Island Road, Suite D
Bokeelia, FL 33922
(941) 283-1076
(941) 283-7567 Fax

Paul H. Waggoner
of Counsel

June 8, 2001

Secretary of State
Attention: Corporate Division
State Capital
Tallahassee, FL 32303

000004415990--3
-06/12/01--01052--002
*****25.00 *****25.00

Re: JWJ ASSOCIATES, L.L.C.

Gentlemen/Madam:

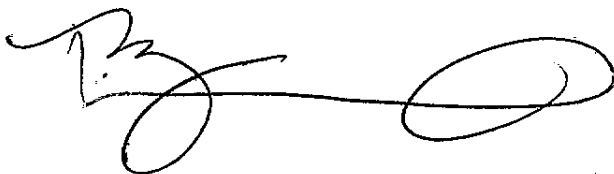
L-9018

We are enclosing herewith duplicate originals of the Articles of Amendment for the above-named. Our check in the amount of \$25.00 is also enclosed.

Would you please file the original Articles of Amendment and return a certified copy of the same to our office.

Thank you for your assistance and cooperation.

Very truly yours,



Timothy J. Bruehl
TJB/emg
Encs.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 JUN 12 PM 2:57

FILED

WR 6/19

2p

ARTICLES OF AMENDMENT
OF
LIMITED LIABILITY COMPANY

1.

The name of the limited liability company is JWJ ASSOCIATES, L.L.C., (the "Company") and its document number is L00000009018.

2.

The Articles of Incorporation of Organization heretofore granted by the Secretary of State of the State of Florida, filed on July 28, 2000, are hereby amended in that Article VI – "Management" is amended to reflect as follows:

ARTICLE VI – Management

The Limited Liability Company is to be managed by the members and the names and address of the managing members and their interest in percentages are as follows:

- | | | |
|----|--|-----|
| 1. | Woodrow, Wilson & Cross, Inc.
11851 Island Avenue
Matlacha, FL 33993 | 74% |
| 2. | Matlacha Funding, Inc.
11851 Island Avenue
Matlacha, FL 33993 | 26% |

3.

The proposed amendment of the Articles of Organization as set forth in Paragraph 2. hereinabove was approved on June 6, 2001, by unanimous written consent of all of the managing members of the Limited Liability Company. The number of votes cast by such voting group was sufficient for approval by the voting group.

IN WITNESS WHEREOF, JWJ ASSOCIATES, L.L.C., has caused its duly authorized member to execute these Articles of Amendment as of the 6th day of June, 2001.

Woodrow, Wilson & Cross, Inc., Member

By: 

Barry Woodrow, President

FILED
01 JUN 12 PM 2:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA