

L00000009515

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

MJH

OFFICE USE ONLY

500003517065--8

-12/29/00 -01048--024

\*\*\*\*\*25.00 \*\*\*\*\*25.00

L-9515

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

1. Southern Capital Management LLC L00000009515  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

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	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

00 DEC 29 PM 2:16

SECTION OF REGISTRATIONS

RECEIVED  
00 DEC 29 PM 11:47  
TALLAHASSEE  
DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE

Examiner's Initials

**CERTIFICATE OF AMENDMENT**

**TO**

**ARTICLES OF ORGANIZATION**

**OF**

**SOUTHSHORE CAPITAL MANAGEMENT LLC**  
**a Florida Limited Liability Company**

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

**FIRST:** The date of the filing of the Articles of Organization was 9 August 2000.

**SECOND:** Article 10 of the Articles of Organization of SOUTHSHORE CAPITAL MANAGEMENT LLC states members as:

James D. Webb, Jr.  
2825 Windmill Ranch Road  
Weston, Florida 33331

David B. Daily  
2825 Windmill Ranch Road  
Weston, Florida 33331

**THIRD:** Article 10 shall be amended to state members as:

James D. Webb, Jr.  
2825 Windmill Ranch Road  
Weston, Florida 33331

00 DEC 29 PM 2: 16

STATE OF FLORIDA  
DIVISION OF CORPORATIONS



**SPIEGEL & UTRERA, P.A.**  
LAWYERS

[www.amerilawyer.com](http://www.amerilawyer.com)

343 ALMERIA AVENUE CORAL GABLES, FL 33134 - (305) 445-2700 - (800) 603-3900 - FACSIMILE (305) 447-8900

MAILING ADDRESS - POST OFFICE BOX 144479, CORAL GABLES, FL 33114-4479

**FOURTH:** Article 7 of the Articles of Organization of SOUTHSORE CAPITAL MANAGEMENT LLC states Mangers as:

Operating Manager:	James D. Webb, Jr.
Vice Operating Manager:	David B. Dailly
Secretary:	James D. Webb, Jr.
Treasurer:	David B. Dailly

**FIFTH:** Article 7 of the Articles of Organization of SOUTHSORE CAPITAL MANAGEMENT LLC states members as:

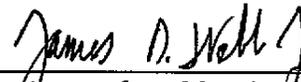
Operating Manager:	James D. Webb, Jr.
Secretary:	James D. Webb, Jr.
Treasurer:	James D. Webb, Jr.

**SIXTH:** The date of the adoption of this amendment is the 28 November 2000.

**SEVENTH:** The amendment was adopted by the limited liability company.

**EIGHTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 28 November 2000.



\_\_\_\_\_  
Signature of a Member or Authorized  
Representative of a Member



**SPIEGEL & UTRERA, P.A.**  
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