

L000000014791

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January 16, 2001

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-01/17/01--01042--005  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Articles of Amendment  
Basalt Partners, L.C.

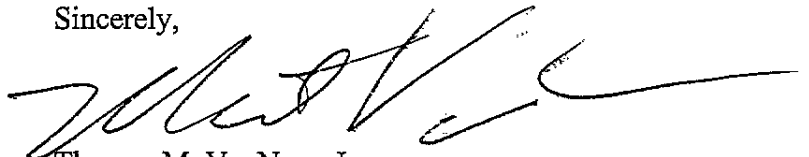
Dear Madam or Sir:

L-14791

Please file the enclosed Articles of Amendment for Basalt Partners, L.C., a Florida limited liability company. The required filing fee of \$25.00 is enclosed.

Please provide this office with a letter of acknowledgement when the Amendment has been filed. Thank you for your cooperation and assistance.

Sincerely,



Thomas M. VanNess, Jr.

TMV:cb.

Encls. (as stated)

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
BASALT PARTNERS, L.C.,  
A Florida Limited Liability Company**

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FIRST: The date of filing of the Articles of Organization of Basalt Partners, L.C. was November 27, 2000, under Document No. L00000014791.

SECOND: The following Amendment to the Articles of Organization was adopted by the limited liability Company and Article VI., Management, shall be amended to read as follows:

**"ARTICLE VI., MANAGEMENT - - The Company is to be managed by two Co-Managers. The initial Co-Managers will serve until the first annual meeting of the members. The initial Co-Managers are:**

**William D. Fitzsimmons  
3308 West Wildwood Bay Ct.  
Lecanto, FL 34461**

**Hugh O. Myers  
2476 Bolsover, Suite 610  
Houston, TX 77005"**

THIRD: In all other respects, the Articles of Organization of Basalt Partners, L.C. shall remain unchanged as originally filed.

Dated on this 15<sup>th</sup> day of JANUARY, 2001.

  
WILLIAM D. FITZSIMMONS, Member

  
HUGH O. MYERS, Member

STATE OF FLORIDA  
COUNTY OF CITRUS

The foregoing instrument was acknowledged before me this 15 day of January, 2001, by WILLIAM D. FITZSIMMONS, as the Member to these Articles of Amendment. Said person did not take an oath and (check one) ☒ is personally known to me, \_\_\_\_\_ produced a driver's license (issued by a state of the United States within the last five (5) years) as identification, or produced other identification, to wit: \_\_\_\_\_.



Linda Malmstrom  
Printed Name: Linda Malmstrom  
NOTARY PUBLIC  
Commission # CC 907416  
My Commission Expires: 2-2-2004

STATE OF FLORIDA  
COUNTY OF CITRUS

The foregoing instrument was acknowledged before me this 15 day of January, 2001, by HUGH O. MYERS, as the Member to these Articles of Amendment. Said person did not take an oath and (check one) ☒ is personally known to me, \_\_\_\_\_ produced a driver's license (issued by a state of the United States within the last five (5) years) as identification, or produced other identification, to wit: \_\_\_\_\_.



Linda Malmstrom  
Printed Name: Linda Malmstrom  
NOTARY PUBLIC  
Commission # CC 907416  
My Commission Expires: 2-2-2004