

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

L000000015688

400003853774--U
-02/06/01--01027--016
****125.00 *****25.00

Three-N Development, LLC

- ___ Art of Inc. File _____
- ___ LTD Partnership File _____
- ___ Foreign Corp. File _____
- ___ L.C. File _____
- ___ Fictitious Name File _____
- ___ Trade/Service Mark _____
- ___ Merger File _____
- Art. of Amend. File LLC _____
- ___ RA Resignation _____
- ___ Dissolution / Withdrawal _____
- ___ Annual Report / Reinstatement _____
- ___ Cert. Copy _____
- ___ Photo Copy _____
- ___ Certificate of Good Standing _____
- ___ Certificate of Status _____
- ___ Certificate of Fictitious Name _____
- ___ Corp Record Search _____
- ___ Officer Search _____
- ___ Fictitious Search _____
- ___ Fictitious Owner Search _____
- ___ Vehicle Search _____
- ___ Driving Record _____
- ___ UCC 1 or 3 File _____
- ___ UCC 11 Search _____
- ___ UCC 11 Retrieval _____
- ___ Courier _____

01 FEB -6 AM 11:20
STATEMENT FILE
TALLAHASSEE, FLORIDA

01 FEB -6 AM 12:24
DIVISION OF CORPORATIONS

APPROVED AND FILED

JB
2-6-01

Signature _____

Requested by:

DL 2-6-01 9:00
Name Date Time

Walk-In _____ Will Pick Up _____

CERTIFICATE OF AMENDMENT OF ARTICLES OF ORGANIZATION

**CERTIFICATE OF AMENDMENT
OF ARTICLES OF ORGANIZATION
OF THREE-N DEVELOPMENT, LLC**

THIS IS TO CERTIFY THAT:

FIRST: This Certificate amends the Articles of Organization (the "Articles") of THREE-N DEVELOPMENT, LLC.

SECOND: The Articles were filed with the Florida Department of State on December 18, 2000.

THIRD: Article VII of the Articles previously provided as follows:

**VII.
MANAGEMENT**

This limited liability company shall be managed by its members and the names and address of the managing members are:

Robert W. Nelson, Trustee of the Robert W. Nelson Revocable Trust U/A November 29, 1994 313 Mallard Road Weston, FI 33326	Violet Nelson Carlburg 1360 Seabay Road Weston, FI 33326
--	--

FOURTH: Article VII of the Articles, as amended, provides as follows:

**VII.
MANAGEMENT**

This limited liability company shall be managed by its members and the names and address of the managing members are:

Robert W. Nelson 313 Mallard Road Weston, FI 33326	Darci Nelson 313 Mallard Road Weston, FI 33326	Violet Nelson Carlburg 1360 Seabay Road Weston, FI 33326
--	--	--

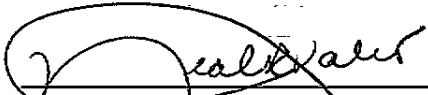
IN WITNESS WHEREOF, this Certificate of Amendment has been

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB -5 AM 11:20

APPROVED
AND
FILED

executed and is being filed in accordance with Section 608.411 F.S., this 31 day of January, 2001.



Neal R. Katis, authorized agent

E:\Pat\word perfect\CORP\LLC-Three-Cert-Amd.wpd

APPROVED
AND
FILED
01 FEB -6 AM 11:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA