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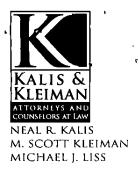




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SECRETARY OF STATE ALLAHASSEE, FLORIDA FILED



November 16, 2007

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Three-N Development, LLC.

Dear Sir/Madam:

Please find enclosed original and one copy of the Certificate of Second Amendment of Articles of Organization with respect to Three-N Development, LLC together with the appropriate filing fee of \$25.00 payable to the Secretary of State. Please file the original and return the stamped copy and the State's Certificate of Filing to me by mail.

Thank you for your prompt attention.

Very truly yours

Pat Caphton, Paralegal for

**NEAL R. KALIS** 

Encls.

cc: Three-N Development, LLC (no encls.)

PC

E:\Pat\word perfect\LETTERS\SEC-ST.3N-Amend.wpd

MAIN OFFICE

7320 Griffin Road. Suite 109 Davie, Florida 33314 Telephone (954) 791-0477 Fax (954) 791-0506 E-mail KalisKieiman@kaliskleiman.com

CENTRAL FLORIDA OFFICE 3235 EAST SILVER SPRINGS BLVD. OCALA. FLORIDA 34470 TELEPHONE (352) 620-0924 FAX (352) 622-6819 E-MAIL KALISKI EIMAN@KALISKLEIMAN.COM

## CERTIFICATE OF SECOND AMENDMENT OF ARTICLES OF ORGANIZATION

# CERTIFICATE OF SECOND 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: A Certificate of Amendment of the Articles of Organization was filed with the Florida Department of State on February 6, 2001.

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

# VII. <u>MANAGEMENT</u>

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

Robert W. Nelson	Darci Nelson	Violet Nelson Carlburg
313 Mallard Road	313 Mallard Road	1360 Seabay Road
Weston, Fl 33326	Weston, Fl 33326	Weston, Fl 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 additional the managing members are:

2003-NOV 27 PM 2: 08
SERETARY OF STATE
FALS AHASSEE. FLORIDA

Robert W. Nelson, as Trustee of the Robert W. Nelson Revocable Trust dated November 29, 1994, as amended September 29, 2006 2410 S.W. Island Creek Trail Palm City, Florida 34990

Darci Nelson, as Trustee of the Darci Nelson Revocable Trust dated November 29, 1994, as amended September 29, 2006 2410 S.W. Island Creek Trail Palm City, Florida 34990

IN WITNESS WHEREOF, this Certificate of Second Amendment has been duly executed and is being filed in accordance with Section 608.411 F.S., this \_\_\_\_\_\_ day of November, 2007.

Neal R. Kalis, authorized agent

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