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Morrison & Mills, P.A.

ATTORNEYS AT LAW 1200 WEST PLATT STREET SUITE 100

TAMPA, FLORIDA 33606

TELEPHONE (813) 258-3311 TELECOPIER (813) 258-3209

E-Mail Address: mills@tampabay.rr.com

June 24, 2004

Florida Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Re:

THOMAS K. MORRISON

KAREN J. PREVATT of counsel

FREDERICK J. MILLS

KEVIN A. DITANNA BRIAN D. TREBY

> Filing of Articles of Amendment South Tampa Rentals, LLC

## Gentlemen:

Enclosed for filing please find the original and one copy of the Articles of Amendment for the above corporation. Also enclosed is our check in the amount of \$25.00 to cover the cost of the filing

re are any problems, plea.

rely,

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Mills If you have any questions or if there are any problems, please do not hesitate to contact me.

Sincerely,

Frederick J. Mills

# FJM/pns

# Enclosures:

- 1. Original Articles of Amendment
- 2. Check in the amount of \$25.00

### ARTICLES OF AMENDMENT

to the

### ARTICLES OF ORGANIZATION

of

### SOUTH TAMPA RENTALS, L.L.C.

WHEREAS, SOUTH TAMPA RENTALS, L.L.C. (the "Company") is a Florida limited liability company, validly formed by filing its Articles of Organization with the Florida Secretary of State on March 7, 2001; and

WHEREAS, the Company desires to amend its Articles of Organization to change the Company's Address, Operating Manager, Vice Operating Manager, Secretary, Treasurer, Registered Agent and Members.

NOW THEREFORE, the Company's Articles of Organization are amended as follows:

- 1. Article 2 shall be amended to read, "The principal place of business of the Company in Florida shall be 313 S. Howard Avenue, Tampa, Florida 33606 and the mailing address shall be the same."
- 2. Article 6 shall be amended to read, "The name and address of the Registered Agent and Registered Office for the Company shall be Frank Kane at 313 S. Howard Avenue, Tampa, Florida 33606."
- 3. Article 7 shall be amended to read, "This Company shall be managed by Managers and Officers. The Managers and Officers of the Company, whose address shall be the same as the Company, shall be:

Operating Manager: Frank Kane
Vice Operating Manager: Frank Kane
Secretary: Frank Kane
Treasurer: Frank Kane

4. Article 10 shall be amended to read, "The Managers of the Company shall be elected by the Member(s) in accordance with the regulations adopted by the Member(s) for the management of the business and affairs of the Company. The regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the Member(s) of the Company are:

Frank Kane 313 S. Howard Avenue Tampa, FL 33606

This Amendment to the Articles of Organization was adopted by the Company's Operating Manager and approved by the unanimous consent of the Members of the Company at a Joint Meeting of the Members and Operating Manager and held on the 18<sup>th</sup> day of June, 2004.

IN WITNESS WHEREOF, the undersigned have executed the foregoing document on this 18th day of June, 2004.

**OPERATING MANAGER** 

Aram Guluzian

**MEMBERS** 

LIST Developers, I

By: John Lum, as its Managing Member

LIST Properties, LLC

By: SCULZ