

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-1870 • 1-800-342-8062 • Fax (850) 222-1270

Inc. **L010000003576**

1st Street 8 unit Condo, L.L.C

100003992241--3
-04/11/01--01032--005
*****25.00 *****25.00

L01-3576

Signature _____

Requested by: *DD*

Name _____

Date *4/11/01*

Time *11:00*

Walk-In _____

Will Pick Up _____

FILED
01 APR 11 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 APR 11 PM 1:09
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

____ 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 *Phot* _____
____ 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 _____

ARTICLES OF AMENDMENT OF
1ST STREET 8 UNIT CONDO, L.L.C.

THE UNDERSIGNED, WILLIAM K. LOVELACE, being the authorized representative of the Members of 1ST STREET 8 UNIT CONDO, L.L.C., does hereby certify that the following Amendment to the Articles of Organization of 1ST STREET 8 UNIT CONDO, L.L.C. was approved by the Members of said Corporation on the 5th day of April, 2001, at a duly called meeting of the Members.

The Articles of Organization of 1ST STREET 8 UNIT CONDO, L.L.C. are hereby amended as follows:

1. Article VIII is hereby deleted and the following is inserted in lieu thereof:

ARTICLE VIII
CAPITAL CONTRIBUTIONS, PROFIT/LOSS ALLOCATION
AND MEMBER VOTING

A. Initial Contributions. The total amount of cash or property to be initially contributed by each of the initial members of the of the Company is as follows:

<u>Name</u>	<u>Amount</u>	<u>Percentage</u>
Robert A. Scartozzi Custom Builders, Inc.	\$250.00	25%
Timothy A. Bouchard	\$250.00	25%
Richard E. Bouchard	\$250.00	25%
John R. Bouchard	\$250.00	25%

B. Profit/Loss Allocation. The profits and losses of the Company shall be allocated among the members in accordance with the Regulations of the Company.

C. Member Voting. All members of the Company shall be entitled to vote on matters relating to the Company. Each Member's vote shall be weighted in accordance with the Regulations of the Company.

D. Additional Contributions. The Members shall make additional capital contributions from time to time, as required by the Regulations adopted by the Company.

2. All amendments included herein were adopted pursuant to Florida Statutes, and there is no discrepancy between the Corporation's Articles of Organization as theretofore amended other than the inclusion of these amendments and the omission of matters of historical interest.

FILED
01 APR 21 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3. This Amendment has been approved by unanimous consent of all of the Members of the Corporation who are entitled to vote.

4. This Amendment shall be effective upon its filing with the Secretary of State, State of Florida.

IN WITNESS WHEREOF, the undersigned do hereunto set their hands this 5th day of April, 2001.

AUTHORIZED REPRESENTATIVE
OF ROBERT A. SCARTOZZI CUSTOM
BUILDERS, INC.:


William K. Lovelace
WILLIAM K. LOVELACE, ESQUIRE

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 5th day of April, 2001, by WILLIAM K. LOVELACE, as Authorized Representative of ROBERT A. SCARTOZZI CUSTOM BUILDERS, INC., who is personally known to me.

Witness my hand and official seal in the county and state last aforesaid on the day and year first written above.

Donna Kelley Gray
Notary Public, State of Florida
My Commission Expires:

 Donna Kelley Gray
My Commission CC731528
Expires April 20, 2002

01 APR 11 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED