

CAPITAL CONNECTION, INC.

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

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McTernan, LLC

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-03/28/01--01048--004
*****55.00 *****55.00

- APPROVED
AND
FILED
- 01 MAR 28 PM 12:13
- SECRETARY OF STATE
TALLAHASSEE, FLORIDA
- RECEIVED
01 MAR 28 PM 11:05
- RECEIVED
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
 - ☐ 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
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Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

JB
3-28-01

ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
MCTERNAN, L.L.C.

Pursuant to Section 608.411 of the Florida Limited Liability Company Act, the undersigned, who is the Managing Member of MCTERNAN, L.L.C., hereby amends the Articles of Organization of the limited liability company originally filed with the Secretary of State of Florida on March 9, 2001, as follows:

Article III is hereby amended to read as follows:

ARTICLE III
Members

There are two (2) initial members of this limited liability company, whose names, addresses and percentage of ownership are as follows:

Brian McTernan 17045 Marina Cove Lane Fort Myers, Florida 33908	51%
Stephen M. Dorfman, Trustee of the Brian McTernan Family Trust, dated 12/29/89 809 Downing Street Northbrook, Illinois 60062	49%

The foregoing Amendment shall become effective and the Articles of Organization shall be deemed to be amended hereby upon the filing of these Articles of Amendment with the Department of State.

IN WITNESS WHEREOF, MCTERNAN, L.L.C., has caused these Articles of Amendment to be executed by its Managing Member on this 23rd day of March, 2001.



BRIAN MCTERNAN

RECEIVED
SECRETARY OF STATE
FLORIDA
MARCH 13 2001
10:10 AM

STATE OF FLORIDA)
COUNTY OF LEE)

BEFORE ME, the undersigned authority, personally appeared BRIAN MCTERNAN, to me personally known to be the person described in and who subscribed to the above Articles of Amendment to the Articles of Organization, and did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Fort Myers, in said County and State this 23rd day of March, 2001.

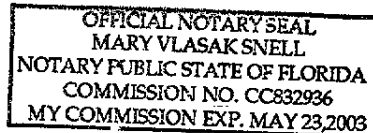
Mary Vlasak Snell

Notary Public, State of Florida

Print: MARY VLASAK SNELL

My Commission Expires: _____

My Commission No. Is: _____



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01/10/23 PM 12:13
STATE
OFFICE
FBI