



# LO10000003915

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REFERENCE : 208538 4309406

AUTHORIZATION :

COST LIMIT :

*Patricia Piquito*  
\$ 25.00

ORDER DATE : July 3, 2001

ORDER TIME : 10:48 AM

ORDER NO. : 208538-005

CUSTOMER NO: 4309406

CUSTOMER: Preston Cockey, Esq  
Gray, Harris & Robinson, P.A.  
Suite 1400  
501 East Kennedy Blvd.  
Tampa, FL 33602

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2001 JUL -3 AM 11: 25

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

DOMESTIC AMENDMENT FILING

NAME: SANTA BARBARA-NICHOLAS, LLC

EFFECTIVE DATE:

900004458079--4

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX PLAIN STAMPED COPY  
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CONTACT PERSON: Betty Young -- EXT# 1112

EXAMINER'S INITIALS:

*BB*  
*7-3-01*

01 JUL -3 PM 12: 26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
APPROVED  
AND  
FILED

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF ORGANIZATION  
OF  
SANTA BARBARA-NICHOLAS, LLC**

The following provisions of the Articles of Organization of **SANTA BARBARA-NICHOLAS, LLC**, a Florida limited liability company, as filed with the department of State on March 14, 2001, are hereby amended in accordance with Section 608.411 of the Florida Statutes, to read as follows:

Paragraphs 3, 4 and 5 of the Articles of Organization are hereby deleted in their entirety, and the following provisions are substituted therefore:

**3. REGISTERED AGENT AND OFFICE.** The name of the initial registered agent of the Company is Preston O. Cockey, Jr. The street address of the initial registered agent of the Company is 501 East Kennedy Blvd., Suite 1400, Tampa, Florida 33602.

**4. MANAGEMENT OF THE COMPANY.** The Company shall be managed by a managing member or managing members, in accordance with the Operating Agreement adopted by all of the members, and is therefore a member-managed company.

**5. OPERATING AGREEMENT.** The managing member or members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

The foregoing Amendments were adopted by unanimous written action of the Class A Members of the Company on April 2, 2001, in accordance with the Company's Operating Agreement.

IN WITNESS WHEREOF, the undersigned, constituting all of the Class A Members of the Company, have executed these Articles of Amendment this 2<sup>nd</sup> day of April, 2001.

  
\_\_\_\_\_  
Greg A. Nowak

  
\_\_\_\_\_  
Carlos A. Yepes

  
\_\_\_\_\_  
A.G. Rappaport

01 JUL -3 PM 12:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED