



LO10000005118

ACCOUNT NO. : 072100000032

REFERENCE : 186607 156480A

AUTHORIZATION :

COST LIMIT : \$ 25.00

Patricia Pigitt

ORDER DATE : January 31, 2002

ORDER TIME : 11:11 AM

ORDER NO. : 186607-005

CUSTOMER NO: 156480A

CUSTOMER: Ms. Kim Hendershot
Roberts, Seward & Company
Suite 202
505 E. Jackson Street
Tampa, FL 33602

600004853536--7

DOMESTIC AMENDMENT FILING

NAME: TREE TOPS I, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson -- EXT# 1155

EXAMINER'S INITIALS:

JD
2-1-02

02FEB-1 PM 1:51
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 FEB -1 PM 12:13
DIVISION OF CORPORATION

APPROVED
AND
FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

TREE TOPS I, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was APRIL 3, 2001.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICLE IV COMPANY MANAGEMENT

FROM: THE COMPANY SHALL HAVE ONE (1) MANAGER AND
THE INITIAL MANAGER SHALL BE RICHARD A. ROBERTS,
WHOSE ADDRESS IS 505 E. JACKSON ST., SUITE 202, TAMPA, FL
33602

TO: THE COMPANY SHALL HAVE TWO (2) MANAGERS AND THE
INITIAL MANAGERS SHALL BE TOM F. BROWN AND
KATHERINE C. BROWN, WHOSE ADDRESS IS 10720 MONTAGUE STREET,
TAMPA, FL 33626

Dated JANUARY 31, 2002.

Richard A. Roberts

Signature of a member or authorized representative of a member

RICHARD A. ROBERTS

Typed or printed name of signer

Filing Fee: \$25.00

02 FEB - 1 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPLICANT
AND
FILED