

L01000006020

Everglades Venture Company, LLC

September 15, 2001

Florida Department of State
Division of Corporations, Registration
P.O. Box 6327
Tallahassee, Florida 32314



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=09/20/01--01059--001
*****25.00 *****25.00

Attention:

Subject: **Everglades Venture Company, LLC**
EIN No. 65-1107443, Document No. L01000006020

To Who It May Concern,

When I filed for incorporation of the above named Limited Liability Corporation, I selected the term Managing Members referring to the individuals listed as stockholders in the corporation. At the time, I was unsure of which of the options to chose and now realize I had made a mistake, since the corporation is made up of individual rather than a group of businesses. Hence I want to correct that designation for Guy C. Bising and John H. Sprague. I would like to change the designation to members rather than managers of member companies. As well I want to add a third member to the business, whose name is James Sheehan.

I have attached what I believe are the correct forms need with which to make these changes that I downloaded from your Sunbiz site on the Internet.

If I have not correctly completed these documents, please notify me and give me whatever direction I need to correctly make these changes.

Thank you for your time in this matter. I have also enclosed a check for \$25.00 for the filing fee made payable to the Florida Department of State, which I understand must accompany my request.

You may reach me at 561-626-4845 or 561-626-9637, or may fax me at 561-626-9625, or email me at guy@bisinggroup.com should you need further information or need to clarify or correct something I have inadvertently done in error.

Thanks again for your assistance.

Sincerely,


Guy C. Bising

CC: Everglades Venture Company Corporate File
Jim Sheehan
John Sprague

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2001 SEP 20 PM 1:41
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Amendment
To
Articles of Organization
Of

Everglades Venture Company, LLC
(A Florida Limited Liability Company)

- I. The date of filing of the articles of Organization was April 10, 2001 and the Document Number is L01000006020.
- II. The following amendments to the articles of organization are adopted by the limited liability company.
 1. **Article II is amended as follows.** The street address and principal place of business of the limited liability company is: 190 North Lake Avenue, Pahokee, Florida 33476
 2. **Article III is amended as follows.** The mailing address of the limited liability company is: 190 North Lake Avenue, Pahokee, Florida 33476
 3. **Article IV is amended as follows.** The limited liability company is managed by its members not by managers of company members.
 4. **Article V is amended as follows.** James Sheehan of 1715 17th Way, West Palm Beach, FL 33407 is added as a member of the limited liability company.

Dated: September 14, 2001
Signature: [Signature]
Guy Bising, Everglades Venture Company, LLC

FILED
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA