

L01000012279

WILSON & WILLIAMS, P.A.
Attorneys at Law
954 East Silver Springs Boulevard
Suite 101
Ocala, Florida 34470

Robert D. Wilson
Reuben S. Williams, IV

Telephone: (352) 629-9747
Facsimile: (352) 629-5616
E-mail: bobpa@atlantic.net

January 15, 2002

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Nature Coast Rentals, L.L.C.

3000004782209--4
-01/17/02--01057--002
*****25.00 *****25.00

Dear Sir:

L01-12279

In connection with the above-referenced matter, you will find enclosed Articles of Amendment to the Articles of Organization and our check for \$25.00. Please file this with your office and return a stamped copy to the undersigned in the enclosed envelope. Thank you for your assistance.

Very truly yours,



Robert D. Wilson,
For the firm

RDW/drs
Enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 17 PM 2:02

2p

ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION
OF NATURE COAST RENTALS, L.L.C.

The undersigned, for the purposes of amending the Articles of Organization of NATURE COAST RENTALS, L.L.C., a Florida Limited Liability Company, pursuant to Florida Statute Section 608.411, hereby states as follows:

1. The name of the Limited Liability Company is NATURE COAST RENTALS, L.L.C.
2. The Articles of Organization were filed on July 23, 2001.
3. The amendment to the Articles of Organization is as follows:

Article VII - Management, shall be amended as follows: the names and address of the Member/Manager of the Company are: Derek D. Kelley, 5331 North U.S. Highway 441, Ocala, Florida 34475.

IN WITNESS WHEREOF, the undersigned Member of this Limited Liability Company has executed these Articles of Amendment this 15 day of January, 2002.

NATURE COAST RENTALS, L.L.C.,
a Florida Limited Liability Company

By _____

Derek D. Kelley, Member

STATE OF FLORIDA
COUNTY OF MARION

Sworn to and subscribed before me this 15 day of January, 2002, by Derek Kelley as Member of NATURE COAST RENTALS, L.L.C., a Florida Limited Liability Company, who is (a) X personally known to me or (b) _____ produced a driver license identification.



ROBERT D. WILSON
COMMISSION # CC 702283
EXPIRES JAN 19, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

Notary Public

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 16 PM 2:02