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PERSAUD & DECKER

ATTORNEYS AT LAW

A PARTNERSHIP, INCLUDING PROFESSIONAL ASSOCIATIONS

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August 27, 2001

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-08/29/01--01046--001
*****25.00 *****25.00

Re: Old Wooden Bridge Fishing Camp, LLC

Dear Sir/Madam:

L01-12630

Enclosed please find Articles of Amendment for the above-referenced LLC. Also enclosed is this firm's check in the amount of \$25.00 for the filing of the same.

If you should have any questions, or need any further information, please do not hesitate to contact me.

Very truly yours,

PERSAUD & DECKER

Lisette Dominguez,
secretary to Samuel A. Persaud

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Enclosures

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

OLD WOODEN BRIDGE FISHING CAMP, LLC

Pursuant to the provisions of Florida Statutes, this Florida Limited Liability Company adopts the following articles of amendment to its articles of organization:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article IV is amended to read as follows:

ARTICLE IV

A. The Limited Liability Company is a manager managed company. The Company shall have one (1) Manager initially. The number of Managers may be increased or decreased from time to time by a majority vote of the Members. The name and address of the first Manager is:

Old Wooden Bridge Management Corp.
8500 SW 107th Street
Miami, FL 33156

B. The manager shall have the sole authority to borrow or lend money, and to make, deliver, or accept any commercial paper or execute any mortgage, security interest, bond, lease, purchase, or contract to purchase or sell any property owned by or for the benefit of the company. No member shall have any right to participate in the management of the company business unless there shall be no manager, in which event all of the members shall have a right to participate in the company's business in accordance with their respective capital accounts.

C. The manager shall have the power to employ brokers, agents, contractors,

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subcontractors, accountants, attorneys, and such other persons and services as the managers shall from time to time determine. The fact that a member, or a relative of a member, is employed by, or directly or indirectly interested in or connected with any person, firm, or corporation employed by the company to render or perform a service, or from which the company may purchase any property, shall not prohibit the managers from employing such person, firm or corporation, or from otherwise dealing with him, her or it.

D. The managers shall maintain the following records at the company office:

1. A current list of the full names and last known business addresses of all Members.

2. A copy of the Articles of Organization and all certificates of amendment thereto together with executed copies of any powers of attorney pursuant to which any certificate was executed.

3. Copies of the company's federal, state and local income tax returns and reports, if any, for the three (3) most recent years. Copies of any written agreements between the members currently in effect and of any financial statements of the company issued within the three (3) most recent years. Records of all bank, checking or other financial accounts of the company.

4. Any and all other records required to be kept pursuant to Florida Statutes.

E. Company funds shall be deposited in such account or accounts as the manager shall designate; and, withdrawals from such accounts shall be made upon such signature or signatures as the Members may designate.

F. Any deed, bill of sale, mortgage, security agreement, lease, contract of sale, not

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or other commitment purporting to convey or encumber the interest of the company in all or any portion of any real or personal property at any time held in the name of the company shall be executed by the managers without the necessity of written evidence of the agreement of any member. No person entering into any contract, agreement or otherwise accepting any of the foregoing documents shall be required to obtain the consent of any member, the execution by the managers being prima facie evidence and conclusive proof of the consent of the members to the execution and delivery thereof.

G. By regulations the members may confer powers upon the managers in addition to the foregoing.

SECOND: The date of each amendment's adoption: August 20, 2001.

THIRD: Adoption of Amendment(s) **(CHECK ONE)**



The amendment(s) was/were approved by the sole member. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 27 day of August, 2001.

Signature

By: James C. Black, Sole Member

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