

LO100000 20728

add mgr.

12/20

LO1-20728

Mary Sherman
3398 NE 7th Drive
Boca Raton, FL 33431
(561) 447-7084
(561) 445-6279

MJH

December 21, 2001

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


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-12/26/01--01050--001
*****25.00 *****25.00

To Whom it May Concern:

The attached Articles of Amendment name the Manager/Member of the Spanish Trail LLC. A check made payable to the Department of State for the total amount of the filing fee, \$25.00, is included.

Thank you.

Sincerely,


Mary Sherman

FILED
01 DEC 26 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Spanish Trail LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 12/03/2001

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

Mary Sherman has been selected by the Members of the Spanish Trail LLC to be the Manager/Member. The effective date being 12/12/2001.

Dated December 21, 2001

Mary Sherman
Signature of a member or authorized representative of a member

Mary Sherman
Typed or printed name of signee

FILED
01 DEC 26 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$25.00