

RE: Articles of Amendment/Untited Partners LLC

Dear Sir or Madam:

Please find enclosed an original Articles of Amendment to Articles of Organization of Untited Partners LLC for filing with your office as well as a check in the amount of \$30.00 which represents the filing fee and certified copy of the amendment.

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

Cordially yours,

LOI-EtHTH

KNOTT, CONSOER, EBELINI, HART & SWETT, P.A.

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Aaron A. Haak

AAH/sdb Enclosures



02. SEP





FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

September 4, 2002

AARON A. HAAK KNOTT, CONSOER, EBELINI ET AL P.O. BOX 2449 FT MYERS, FL 33902-2449

SUBJECT: UNTITED PARTNERS LLC Ref. Number: L01000021444

We have received your document for UNTITED PARTNERS LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment is referring to "Articles of Incorporation" in several places. Please change the wording to read "Articles of Organization". Limited liability companies do not file Articles of Incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley Document Specialist

Letter Number: 702A00050979



Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF UNTITED PARTNERS LLC

- **FIRST:** The date of filing of the Articles of Organization was December 11, 2001.
- **SECOND:** The following amendments to the Articles of Organization were adopted by the limited liability company:
  - 1. That Article I of Articles of Organization is hereby amended to read as follows:

The name of the Limited Liability Company is United Partners LLC ("Company").

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2. That Articles IV through IX are hereby added to the Articles of Organization as follow:

### **ARTICLE IV - DURATION**

The Company shall commence its existence on the date the Articles of Organization were filed with the Florida Department of State. The Company's existence shall be perpetual.

### **ARTICLE V - PURPOSES AND POWERS**

The general purpose for which the Company is organized is to conduct and to transact any lawful business for which a limited liability company may be organized inder the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

### **ARTICLE VI - CAPITAL CONTRIBUTIONS**

The sole member of the Company shall contribute to the capital of the Company in the amount set forth below beside his respective name:

| Name and Address of Member   | Capital Contribution | Initial Member Percentage Interest |
|--|----------------------|------------------------------------|
| Brock Boyd<br>5786 Enterprise Parkway<br>Fort Myers, Florida 33905 | \$1,000.00           | 100%                               |

#### **ARTICLE VII - ADMISSION OF NEW MEMBERS**

No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and upon such terms and conditions as shall be determined by all of the members. A member may transfer the member's interest in the Company only as set forth in the Regulations of the Company, but the transferee shall have no right to participate in the management and affairs of the company or become a member unless all of the other members of the Company, other than the member proposing to dispose of an interest, approve of the proposed transfer, by unanimous written consent.

## **ARTICLE VIII - MEMBERS' RIGHT TO CONTINUE BUSINESS**

The members of the limited liability company shall have the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company.

#### **ARTICLE IX - MANAGEMENT**

The Company shall be managed by an initial manager whose name and address is

<u>Name</u>

Barry Boyd

Address of Manager

5007 S.W. 13<sup>th</sup> Avenue Cape Coral, Florida 33914

Dated: Mut - 25-200-

Brock Boyd, Member