



THE UNITED STATES
CORPORATION
COMPANY

L01000022218

ACCOUNT NO. : 072100000032

REFERENCE : 703370 82866A

AUTHORIZATION : *Patricia Pizito*

COST LIMIT : \$ 25.00

ORDER DATE : January 15, 2002

ORDER TIME : 10:53 AM

ORDER NO. : 703370-005

CUSTOMER NO: 82866A

CUSTOMER: John J. Lancaster, Esq
Clark, Campbell & Mawhinney,
4740 Cleveland Heights Blvd

Lakeland, FL 33813

DOMESTIC AMENDMENT FILING

NAME: MCGEE L 98 ENTERPRISES, LLC

EFFECTIVE DATE:

000004775490--8

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Deborah Schroder -- EXT# 1118

EXAMINER'S INITIALS:

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MCGEE L98 ENTERPRISES, LLC,
a Florida Limited Liability Company**

Pursuant to the provisions of section 608.411, Florida Statutes, this Florida Limited Liability Company adopts the following articles of amendment to its Articles of Organization:

- FIRST:** The date of filing the Articles of Organization was December 20, 2001.
- SECOND:** The following amendment to the Articles of Organization was adopted by the Limited Liability Company:

ARTICLE IV, the name and address of the Managing Member is amended and replaced with the following:

The name and address of the Managing Member is:

Michael J. McGee
3939 U.S. Highway 98 South
Lakeland, Florida 33813

DATED January 7, 2002.



MICHAEL J. MCGEE, Managing Member

MICHAEL J. MCGEE, Managing Member

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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