

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8872 • (850) 222-1234

LOI 00000 22242

Sanibel m-e llc

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Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
☒ L.C. File Amend.
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUN - 4 PM 1:09

FILED

DIVISION OF CORPORATIONS

02 JUN - 4 AM 10:58

RECEIVED

LOI-22242

AK

Signature _____

Requested by LW

Name _____

Date 6/4

Time _____

Walk-In _____

Will Pick Up _____

ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
SANIBEL M-E, L.L.C.

Pursuant to Section 608.411 of the Florida Limited Liability Company Act, the undersigned, who are all the members of SANIBEL M-E, L. L.C., amend the Articles of Organization of the limited liability company originally filed with the Secretary of State of Florida on December 20, 2001, as follows:

Article V is hereby amended to read as follows:

ARTICLE V
MANAGEMENT

The limited liability company shall be managed by not less than one (1) manager. The following are the names and addresses of the individuals who shall initially serve as managers of the limited liability company until the first annual meeting of the members or until their successors are elected and qualified in accordance with the regulations:

STEPHEN L. ELLIOTT
P. O. BOX 3300
ROSWELL, NM 88202

THEODORE W. McVAY
401 E. BENDER
HOBBS, NM 88240

FILED
02 JUN -4 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, SANIBEL M-E, L. L.C. has caused these Articles of Amendment to be executed by its Members on this 28th day of May, 2002.


STEPHEN L. ELLIOTT


THEODORE W. McVAY

STATE OF NEW MEXICO)
COUNTY OF CHAVES)

BEFORE ME, the undersigned authority, personally appeared STEPHEN L. ELLIOTT, to me known to be the person described or who produced drivers license as identification, and who subscribed to the above Articles of Amendment to the Articles of Organization, and did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Roswell, N.M., in said County and State this 28th day of May, 2002.



Notary Public, State of NEW MEXICO

My Commission Expires: 12-31-05

STATE OF NEW MEXICO)
COUNTY OF Lea)

BEFORE ME, the undersigned authority, personally appeared THEODORE W. McVAY, to me known to be the person described or who produced Drivers License as identification, and who subscribed to the above Articles of Amendment to the Articles of Organization, and did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Hobbs, NM, in said County and State this 28th day of May, 2002.



Notary Public, State of NEW MEXICO

My Commission Expires:

02 JUN - 4 PM
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE