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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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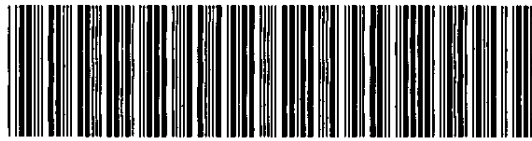
(Business Entity Name)

(Document Number)

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J. BRYAN

OCT 23 2008

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Lake Okeechobee Redevelopment, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

James Sheehan
(Name of Person)

(Firm/Company)

190 N. Lake Avenue Pahoke, FL
(Address)

Pahoke, FL 33476
(City/State and Zip Code)

For further information concerning this matter, please call:

Jim Sheehan at (561) 723-5386
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input checked="" type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|---|---|--|--|

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

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DIVISION OF CORPORATIONS
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Lake Okalochee Redevelopment, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 6/5/2002 and assigned
Florida document number LB2000013699.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

5345 Bells Ferry Rd
Acworth, Ga. 30102

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

5345 Bells Ferry Rd
Acworth, Ga. 30102

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

(Enter Florida street address)

_____, Florida

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

Title	Name	Address	Type of Action
MGRM	John Spague	191 Upper N. Lake Ave Pahokee, FL 33476	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	James Sheehan	191 Upper N. Lake Ave Pahokee, FL 33476	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	John Marshall	191 Upper N. Lake Ave Pahokee, FL 33476	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Mark Dage	5345 Bells Ferry Rd Acworth, Ga 30102	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Attached is assignment of Membership interest

Dated 7/1, 2008.

Signature of a member or authorized representative of a member

James M. Sheehan
Typed or printed name of signee

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**SECOND AMENDMENT TO OPERATING AGREEMENT
FOR
LAKE OKEECHOBEE REDEVELOPMENT, LLC
A FLORIDA LIMITED LIABILITY COMPANY

ASSIGNMENT OF MEMBERSHIP INTEREST**

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This Second Amendment to Operating Agreement for Lake Okeechobee Redevelopment, LLC (hereinafter "the LLC") is made and entered into this 1st day of July, 2008, by and between all members of the LLC who have affixed their signature hereto as of this date.

A. The members previously entered into an operating agreement governing the operation of the LLC on September 10, 2005 (hereinafter "Original Operating Agreement"), copy attached as Attachment 2.

B. The members wish to sell, sign or transfer 100% membership interest in the Company held by such Transferors to Transferee: Sheehan Transfers 50% to Transferee; Sprague Transfers 50% to Transferee. Subsequent to transfer Double D's Trading Company, LLC, a Georgia limited liability company will hold 100% interest; and to admit Transferee as a new member to the LLC, which is the reason for this Amendment.

NOW, THEREFORE, in consideration of the foregoing and the mutual agreement contained herein, and intending to be legally bound, the members agree and contract as follows:

1. Amendment to Agreement.

a. Section 2.1 of the Original Operating Agreement is hereby amended in its entirety to read as follows:

Section 2.1 Members. The name, initial capital contribution, Ownership Percentage of the Members are set forth in the below table, which shall be amended from time to time to reflect the admission of new Members.

Member Name	Initial Capital Contribution	LLC%
Double D's Trading Company, LLC	For sum and terms identified in Purchase Agreement of even date	100%

b. All prior Members have made their required initial capital contributions prior to execution of this Amendment. The new Member(s) shall complete its initial capital contribution to the LLC on the date of this agreement.

c. Transferors hereby assign 100% interest to Transferee. Transferee does hereby accept the transfer of interest, shall indemnify, defend and hold the Transferors harmless from and against any and all obligations, responsibilities, duties, liabilities and costs to the Transferors.

2. All capitalized terms not defined in this Amendment will have the meaning ascribed to them in the Original Operating Agreement.

3. Except as otherwise provided herein, all other terms and conditions of the Original Operating Agreement remain in full force and effect.

IN WITNESS WHEREOF, the undersigned have duly executed this Amendment to Operating Agreement as Members on the date first written above:

TRANSFEROR:

JAMES SHEEHAN

TRANSFEROR:

JOHN H. SPRAGUE

NEW MEMBER:

DOUBLE D'S TRADING COMPANY, LLC

By:

Mark Dagel, Managing Member

STATE OF FLORIDA
COUNTY OF BROWARD

Before me, a notary public in and for the State of Florida, appeared James Sheehan, John H. Sprague and Mark Dagel (on behalf of Double D's Trading Company, LLC).

Scott J. Fuerst
7/1/08



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