

L02600014257

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000031249550

04/09/04--01028--002 \*\*25.00

FILED

04 APR -9 AM 11:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

04 APR -9 AM 10:56

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*[Handwritten signature]*

**CORPORATE  
ACCESS,  
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN  
PICK UP 4/9 (3)

FILED  
04 APR '99 PM 11:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☐ CERTIFIED COPY

☐ CUS

☒ PHOTO COPY

☒ FILING

Amendment

1.) State Road Investments, L.L.C.  
(CORPORATE NAME & DOCUMENT #)

2.)  
(CORPORATE NAME & DOCUMENT #)

3.)  
(CORPORATE NAME & DOCUMENT #)

4.)  
(CORPORATE NAME & DOCUMENT #)

5.)  
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

AMENDMENT TO  
ARTICLES OF ORGANIZATION  
FOR  
STATE ROAD INVESTMENTS, L.L.C.

In accordance with Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

FIRST: The date of filing of the Articles of Organization was June 6, 2002.

SECOND: The Articles of Organization were amended and restated on August 13, 2002.

THIRD: The following amendment to the Articles of Organization was adopted by the limited liability company:

Article III - Management

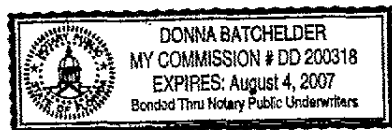
"The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company. The managing member is Charles H. Stark."


IN WITNESS WHEREOF, State Road Investments, L.L.C. has caused this Amendment to be executed and attested to on this 6 day of April, 2004.

  
Charles H. Stark, Member

STATE OF FLORIDA  
COUNTY OF SEMINOLE

The foregoing Amendment to the Articles of Organization for State Road Investments, L.L.C. was acknowledged before me this 6 day of April, 2004 by CHARLES H. STARK, a Member of said Florida limited liability company. Said person did not take an oath and (check one) ☐ is personally known to me, or ☐ produced a valid driver's license (issued by a state of the United States within the last five (5) years) as identification.



  
Donna Batchelder  
Notary Public - State of Florida  
Commission Number: DD 200318  
My Commission Expires: 08/04/2007