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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

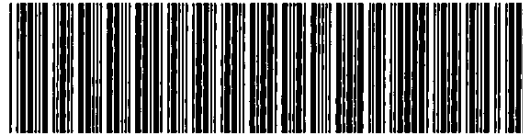
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2007 FEB 23 P 3:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Kenneth A Pilcher

PO Box 201
Lecanto, FL 34460

Tel: 352-216-1842

February 21, 2007

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: **CHI AT THE TEE, LLC.**

Dear Sir:

Please file the enclosed Certificate of Amendment of Articles of Organization. I have enclosed \$55.00 to cover the cost of filing and obtainment of a certified copy.

Sincerely,



Kenneth A Pilcher

Enc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BIG BAMBOO BOATS, LLC
CERTIFICATE OF AMENDMENT OF
ARTICLES OF ORGANIZATION

This is to certify that the following Amendments were made to the Articles of Organization of Big Bamboo Boats, LLC on the 21st day of February, 2007, by a unanimous vote of the Managers and sole member of the limited liability company.

RESOLVED: That Article I of the Articles of Organization shall be changed to read as follows:

ARTICLE I.

NAME OF LIMITED LIABILITY COMPANY

The name of this limited liability company is CHI AT THE TEE, LLC.

RESOLVED: That Article II of the Articles of Organization shall be changed to read as follows:

ARTICLE II.

ADDRESS

The principal office of this limited liability company shall be:

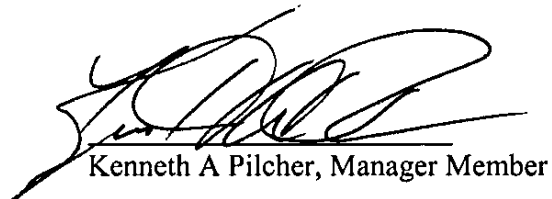
2965 W Plantation Pines Ct, Lecanto, FL 34461

and

The mailing address shall be PO Box 201, Lecanto, FL 34460.

2001 FEB 23 P 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Kenneth A Pilcher, Manager Member

MINUTES OF A SPECIAL MEETING OF MANAGERS

BIG BAMBOO BOATS, LLC

A special meeting of the Managers and sole member of the limited liability company was held on February 21, 2007, at 8:00 am at 2965 W. Plantation Pines Ct, Lecanto, FL 34661.

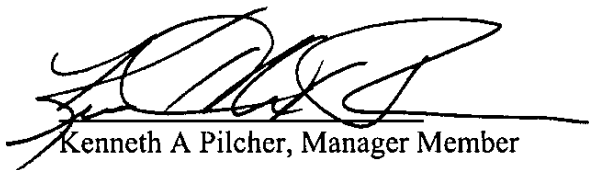
All of the Managers being present, the meeting was called to order by the Chairman. The Chairman advised that the meeting was called to approve and adopt a change of name of the limited liability company. The new name and principal office of CHI AT THE TEE, LLC was presented to those present and upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that Article I of the Articles of Organization, Name of Limited Liability Company, changed to CHI AT THE TEE, LLC presented to the meeting is hereby approved and adopted, and that the proper manager members of the limited liability company are hereby authorized to take whatever action is necessary to implement the change, and it is further

RESOLVED, that Article II of the Articles of Organization, Address, principal office changed to 2965 W. Plantation Pines Ct, Lecanto, FL 34461 and mailing address changed to PO Box 201, Lecanto, FL 34460, presented to the meeting is hereby approved and adopted, and that the proper manager members of the limited liability company are hereby authorized to take whatever action is necessary to implement the change, and it is further

RESOLVED, that the signing of these minutes by the Manager Member shall constitute full ratification thereof and waiver of notice of the meeting of the signatories.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the meeting was adjourned.


Kenneth A Pilcher, Manager Member

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