

L02 000020524

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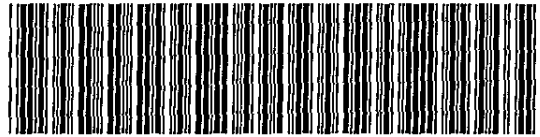
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TALLAHASSEE, FLORIDA

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OK



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 24, 2003

NANCY BARNES
CAREY O'MALLEY WHITAKER & MANSON, PA
712 S. OREGON AVENUE
TAMPA, FL 33606

SUBJECT: 8918 SABAL PROPERTIES, LLC
Ref. Number: L02000020524

We have received your document for 8918 SABAL PROPERTIES, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective day must be specific and cannot be prior to the date of filing.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 603A00004506

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CAREY, O'MALLEY, WHITAKER & MANSON, P.A.

ATTORNEYS AT LAW

712 S. OREGON AVENUE
TAMPA, FLORIDA 33606

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DOUGLAS P. MANSON
RANDALL P. MUELLER
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DAVID M. PEARCE
JANE ELLEN VINCI
DANIEL D. WHITAKER

January 22, 2003

TELEPHONE: (813) 250-0577
FACSIMILE: (813) 250-9898

VIA UPS Next Day Air

Florida Department of State
The Amendment Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: **Document No. L02000020524 : 8918 Sabal Properties, LLC**

To Whom It May Concern:

Enclosed are an original and one copy of Articles of Amendment of the Articles of Organization of 8918 Sabal Properties, LLC. Please file the original Articles of Amendment and return a date stamped/filed copy to me.

Also enclosed is our firm check in the amount of \$25.00 to cover the filing fee for the Articles of Amendment.

If you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely,

Carey, O'Malley, Whitaker & Manson, P.A.

Nancy Barnes

Nancy Barnes, Paralegal

nb
Enclosures

cc: 8918 Sabal Properties, LLC

**Articles of Amendment
of
8918 SABAL PROPERTIES, LLC**

THIS IS TO CERTIFY THAT:

FIRST: This Articles of Amendment amends the Articles of Organization of **8918 Sabal Properties, LLC**.

SECOND: The Articles of Organization were filed with the Florida Department of State on August 12, 2002, and corrected on August 23, 2002 and August 30, 2002.

THIRD: Article 5 of the Articles of Organization, as originally amended, provided as follows:

Article 5
MEMBERS

The initial members of the limited liability company, as tenants by the entireties are:

William J and Elizabeth A. Barry
10304 Carroll Shores Place
Tampa, Florida 33612

FOURTH: Article 5 of the Articles of Organization, as currently amended, provides as follows:

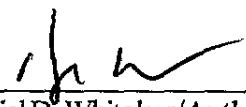
Article 5
MEMBERS

The initial member of the limited liability company is:

Southern Power and Controls Corporation
8918 Sabal Industrial Boulevard
Tampa, Florida 33619

FIFTH: The amendment is effective as of the date of filing hereof and does not affect the management and/or the designated Manager of the Company.

IN WITNESS WHEREOF, this Articles of Amendment has been duly executed and is being filed in accordance with Section 608.411 F.S., this 3 day of February, 2003.



Daniel D. Whitaker/Authorized Representative
Of the Initial Member

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

The foregoing instrument was acknowledged before me this 3rd day of February, 2003 by Daniel D. Whitaker, who is personally known to me.

SEAL



Nancy R. Barnes
Notary Public, State of Florida

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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