

STUMP, STOREY & CALLAHAN, P.A.

ATTORNEYS AND COUNSELORS AT LAW

JOHN R. STUMP
PHILIP D. STOREY
W. SCOTT CALLAHAN
D. PAUL DIETRICH II

37 N. ORANGE AVENUE (32801)
SUITE 200
POST OFFICE BOX 3388
ORLANDO, FLORIDA 32802-3388
TELEPHONE (407) 425-2571
TELECOPIER (407) 425-0827
E-MAIL: GENERAL @ STUMPLAW.COM

MARY M. STEWART
SCOTT C. ROBERTS
JAMES A. BOATMAN, JR.
VIKTORIA COLLINS
OF COUNSEL
DOUGLAS C. SPEARS*
Board Certified Civil Trial Lawyer*

Writer's direct email address:
wsc@stumplaw.com

December 27, 2002

VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: DC6, LLC

Dear Division of Corporations:

Enclosed herein please find the original Articles of Amendment to Articles of Organization and this firm's check in the amount of \$55.00 for the filing of \$25.00 and a certified copy fee of \$30.00.

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

Very truly yours,


W. Scott Callahan

WSC/lg
Enclosures
[h:\1098.010594\dc6 llc\sos.filing.letter]

FILED
02 DEC 27 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF**

DC6, LLC, A FLORIDA LIMITED LIABILITY COMPANY

First: The date of filing of the Articles of Organization was September 6, 2002.

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

Article IV - Management is amended to read as follows:

ARTICLE IV — Management:

XX The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

W. Scott Callahan
c/o Stump, Storey & Callahan, P.A.
37 North Orange Avenue, Suite 200
Orlando, Florida 32801

Dave Clark
c/o Herons Glen
2250 Avenida del Vera
North Ft. Myers, Florida 33917

Lynn Zenczak
c/o Herons Glen
2250 Avenida del Vera
North Ft. Myers, Florida 33917

The Limited Liability Company is to be managed by the members and the name and address of the managing member is:

Dated: December 27, 2002.



W. Scott Callahan

FILED
02 DEC 27 AM 9:21
TERRY J. HARRIS
CLERK OF THE COURT
TALLAHASSEE, FLORIDA