

L02000023616

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*BK***LIMITED LIABILITY AMENDMENT****THE FLORIDA CALYPSO GROUP II LLC**

Certificate of Status	1
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Feb 06 03 08:38a Barron and Redding 850 785 2999
Department of State 2/6/2003 8:03 PAGE 1/1 RightFAX

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FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

February 6, 2003

THE FLORIDA CALYPSO GROUP II LLC
C/O BARRON, REDDING, HUGHES, FITE, FENSO
220 MCKENZIE AVENUE
PANAMA CITY, FL 32401

SUBJECT: THE FLORIDA CALYPSO GROUP II LLC
REF: L02000023616

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Buck Kohr
Corporate Specialist

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 31, 2003

THE FLORIDA CALYPSO GROUP II LLC
C/O BARRON, REDDING, HUGHES, FITE, FENSO
220 MCKENZIE AVENUE
PANAMA CITY, FL 32401

SUBJECT: THE FLORIDA CALYPSO GROUP II LLC
REF: L02000023616

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03 FEB 03 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
SEE ATTACHED

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please revise the language in your AMENDMENT. Limited liability companies have ARTICLES OF ORGANIZATION -- not incorporation.

ALSO, please eliminate all references to "corporation" or "incorporation" in your document.

And the signer of the document needs to be called an "Authorized Representative for Members".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Corporate Specialist

FAX Aud. #: H03000038693
Letter Number: 203A00006669

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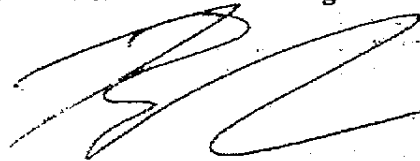
**ARTICLES OF AMENDMENT OF THE
ARTICLES OF ORGANIZATION
OF
THE FLORIDA CALYPSO GROUP II LLC,
A FLORIDA LIMITED LIABILITY COMPANY**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of FS § 608.411, this limited liability company adopts the following articles of amendment to its articles of organization:

- I. The name of the limited liability company before amendment:
The Florida Calypso Group II LLC
- II. The name of the limited liability company after amendment:
The Florida Magnum Group LLC
- III. The text of each amendment as adopted is as follows:
The Articles of Organization are hereby amended to change the name of the corporation to the new name of The Florida Magnum Group LLC
- IV. The date of adoption of each amendment was: **October 28, 2002**
- V. Each amendment was adopted by: **The members of the limited liability company**
- VI. These amendments will be effective **on the date of filing.**

Date: February 3, 2003.



Brian D. Leebrick, Authorized Representative for the
Members

(Corporate Seal)

THIS INSTRUMENT PREPARED BY:
Brian D. Leebrick, Esq.
Fla. Bar No. 172634
BARRON, REDDING, HUGHES, FITE,
FENSOM, SANBORN & KIEHN, P.A.
220 McKenzie Avenue
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Barron and Redding

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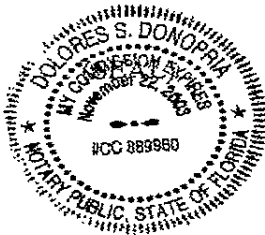
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Fax Audit No. H03000038693

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 14th day of February, 2003, by Brian D. Leebrick, as Authorized Agent for the Members of The Florida Calypso Group II LLC, now known as The Florida Magnum Group LLC, a Florida not for profit corporation, on behalf of the limited liability company, who: (notary **must** check applicable box)

- ☒ are personally known to me.
☐ produced a current Florida driver's license as identification.
☐ produced _____ as identification.



Dolores S. Donopria
(Print Name)
Notary Public
Commission # _____
My Commission Expires: _____

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SECRETARY OF STATE