

L02000023835

DUDLEY AND SMITH

A PROFESSIONAL ASSOCIATION

ATTORNEYS AND COUNSELORS AT LAW

SUITE 2602

U.S. BANK CENTER

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FAX 651-223-5055

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WEB SITE: www.dudleyandsmith.com

September 19, 2002

ADDITIONAL OFFICES LOCATED IN

APPLE VALLEY

LAKE ELMO

MAPLEWOOD

SHOREVIEW

WOODBURY

3537 LAKE ELMO AVENUE

LAKE ELMO, MN 55042

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THOMAS C. PLUNKETT
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JOHN C. LILLIE III
MARK K. THOMPSON
JUSTIN D. JOHNSON

*ALSO ADMITTED IN WISCONSIN
**CERTIFIED REAL ESTATE SPECIALIST
†ALSO ADMITTED IN NORTH DAKOTA

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Re: Articles of Amendment to Articles of Incorporation of CATBIRD, LLC
DOCUMENT # L02000023835, Filed September 13, 2002
Our File No. 7851.1

Dear Division of Corporations:

Enclosed you'll find the Articles of Amendment to Articles of Incorporation for our client CATBIRD, LLC and the appropriate \$35.00 filing fee. When it was filed, the addresses were inadvertently incorrect. Accordingly, we would like to make the following to the address as indicated in Articles of Amendment to Articles of Incorporation for CATBIRD, LLC.

If you have any questions regarding these changes, please call me immediately. Thank you for your time in this matter.

Sincerely,

DUDLEY AND SMITH, P.A.

Mark K. Thompson

Enc.

CC: Catherine Bros

FILED
OCT -3 PM 1:25
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

300007949633--4
-09/23/02--01064--003
*****35.00 *****35.00

300007949633--4
-10/02/02--01005--001
*****20.00 *****20.00

AL



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 25, 2002

~~DUDLEY AND SMITH~~
ATTN: MARK K. THOMPSON
101 EAST FIFTH STREET, SUITE 2602
ST. PAUL, MN 55101-1896

SUBJECT: CATBIRD, LLC
Ref. Number: L02000023835

*Return to:
CORPORATE ACCESS*

We have received your document for CATBIRD, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 702400054390

Need CC

*Thanks
Glin*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 OCT -3 PM 1:25

FILED

RECEIVED
02 OCT -1 PM 2:03
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 25, 2002

DUDLEY AND SMITH
ATTN: MARK K. THOMPSON
101 EAST FIFTH STREET, SUITE 2602
ST. PAUL, MN 55101-1896

SUBJECT: CATBIRD, LLC
Ref. Number: L02000023835

FILED
02 OCT -3 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Agnes Lunt
Document Specialist

Letter Number: 702A00054390



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 1, 2002

CORPORATE ACCESS

SUBJECT: CATBIRD, LLC
Ref. Number: L02000023835

RECEIVED FILED
02 OCT -3 AM 10:21 OCT -3 PM 1:25
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for CATBIRD, LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging.

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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 602A00055334

*Corrected
Thanks
Glinde*

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

CATBIRD, LLC

(Present Name)

(A Florida Limited Liability Company)

FILED
02 OCT -3 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The date of filing of the articles of organization was SEPTEMBER 13, 2002

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Article II (Amended)

The Street Address of the Principal Office of the Limited Liability Company is:

13435 McCall Road
Suite #C-12
Port Charlotte, FL 33981

The Mailing Address of the Limited Liability Company is:

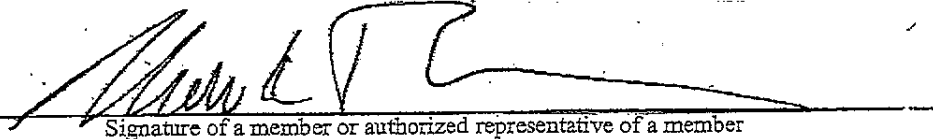
13435 McCall Road
Suite #C-12
Port Charlotte, FL 33981

Article III (Amended)

The Name and Florida Street Address of the registered agent is:

CATHERINE BROS
13435 McCall Road
Suite #C-12
Port Charlotte, FL 33981

Dated SEPTEMBER 30, 2002



Signature of a member or authorized representative of a member

MARK K. THOMPSON - AUTHORIZED REPRESENTATIVE

Typed or printed name of signee

Filing Fee: \$25.00