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### PEAVYHOUSE & OPP, P.A.

ATTORNEYS AT LAW

RUSSELL K. PEAVYHOUSE CLIFFORD R. OPP, JR. SABAL PARK 10002 PRINCESS PALM AVENUE SUITE 228, REGISTRY ONE TAMPA, FLORIDA 33619-1357

April 10, 2003

(813) 623-3999 FAX (813) 623-1587

Department of State Corporate Filings - LLC P.O. Box 6327 Tallahassee, FL 32314

RE:

COURIER CITY DEVELOPMENT, LLC

Document Number L03000000036

Dear Sir/Madam:

Enclosed herewith are the following:

- Our check for \$50 for:
  - Articles of Amendment to Articles of Organization (\$25) and Amended and Restated Articles of Organization
  - Statement of Change of Registered Agent (\$25)
- Our check for \$35 for:
  - Certified Copy of the Amended and Restated Articles of Organization (\$30)
  - Certificate of Status (\$5)

• A Federal Express envelope and pre-addressed airbill for return of the said documents NO+LNCOSCO

PLEASE BE ADVISED THAT THIS IS AN URGENT REQUEST. THERE IS A \$2.5-MILLION-DOLLAR REAL ESTATE CLOSING SCHEDULED FOR MONDAY, APRIL 14, 2003 BUT SAME IS <u>PENDING THE RECEIPT OF</u> THESE DOCUMENTS. I realize our clients waited until the last minute, but <u>ANY</u> special assistance you can provide to expedite this request would be sincerely appreciated.

Very truly yours,

Janes M. Henderson, Paralegal to

RUSSELL K. PEAVYHOUSE, ESQUIRE

cc: Mr. Jeffrey A. Norris

**Enclosures** 

## AMENDED AND RESTATED ARTICLES OF ORGANIZATION FOR

### COURIER CITY DEVELOPMENT, LLC [A Florida Limited Liability Company]

### Document Number L03000000036

### ARTICLE I

The name of the Limited Liability Company is **COURIER CITY DEVELOPMENT**, **LLC.** 

### **ARTICLE II**

The streets address of the principal office of the Limited Liability Company is:

809 South Albany Avenue Tampa, Florida 33606

The mailing address of the Limited Liability Company is:

809 South Albany Avenue Tampa, Florida 33606

# 93 APR 11 PM 3: 21 SECRETARY OF STATE ANASSEE FLORID

### **ARTICLE III**

The name and Florida street address of the Registered Agent for the Limited Liability Company is:

Russell K. Peavyhouse, Esquire PEAVYHOUSE & OPP, P.A. 10002 Princess Palm Avenue Suite 228 Tampa, Florida 33619 Phone: (813) 623-3999

#### ARTICLE IV

The name and address of the members and managers of the Limited Liability Company are:

MetroApex, Inc. - 50% Jeffrey A. Norris, President 809 South Albany Avenue Tampa, FL 33606

Paul A. Paluzzi - 25% 809 South Albany Avenue Tampa, FL 33606

RKCS Limited Partnership - 25% Ranald Stewart, Jr., General Partner 809 South Albany Avenue Tampa, FL 33606

The managing member is METROAPEX, INC. through its President, Jeffrey A. Norris.

day of

The President and CEO of Courier City Development, Inc. is PAUL PALUZZI.

Amended and restated as afore set forth this \_ Hillsborough County, Florida.

that I want

METROAREX, INC., Manager Member

By Jeffe A. Norris, President

Having been named as Registered Agent and to accept service of process for the above stated Limited Liability Company at the place designated in this certificate, I hereby agree to accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as Registered Agent.

RUSSELL K. PEAVYHOUSE, ESQUIRE

### ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

### COURIER CITY DEVELOPMENT, LLC

(A Florida Limited Liability Company)

### Document Number L03000000036

FIRST: The date of filing of the Articles of Organization was JANUARY 2, 2003 and

same were filed electronically.

**SECOND:** The following amendments to the Articles of Organization were adopted by the

Limited Liability Company:

(A) Article II: the new principal address and mailing address for the said

limited liability company shall both be 809 South Albany

Avenue, Tampa, Florida, 33606.

(B) Article III: the new Registered Agent of the limited liability company

shall be:

RUSSELL K. PEAVYHOUSE, ESQUIRE

Peavyhouse & Opp, P.A. 10002 Princess Palm Avenue

Suite 228

Tampa, Florida, 33619

(813) 623-3999

(C) Article IV: the members and managing member shall be as follows:

Members: MetroApex, Inc. - 50%

(through Jeffrey A. Norris, President)

Paul Paluzzi - 25%

R.K.C.S. Limited Partnership - 25%

(through Ranald Stewart, Jr., General Partner)

Manager Member: MetroApex, Inc.

through Jeffrey A. Norris, its President

2003

President and CEO: Paul Paluz

Dated this Q day of April

METRO PRIVATE MANAGEMENT

METROAPEN, INC., Manager Member By Jeffrey X., Worris, President