

L03000002532

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800013717098

FILED
2003 MAR 14 PM 1:27
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
03 MAR 17 PM 12:21
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN MAR 18 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 969685 123706A
AUTHORIZATION : *Patricia Piquero*
COST LIMIT : \$ 25.00

ORDER DATE : March 17, 2003

ORDER TIME : 10:15 AM

ORDER NO. : 969685-005

CUSTOMER NO: 123706A

CUSTOMER: David E. Olmsted, Esq
Olmsted & Wilson, P.a.
Suite 101
18501 Murdock Circle
Port Charlotte, FL 33948

FILED
2003 MAR 14 PM 1:27
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: RIVERS EDGE UTILITIES, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF
RIVERS EDGE UTILITIES, LLC**

The Articles of Organization of RIVERS EDGE UTILITIES, LLC., was filed on January 22, 2003. The following amendments to the Articles of Organization were adopted by the limited liability company:

Article III - Management is hereby amended to read as follows:

**ARTICLE III
MANAGEMENT AND MEMBERS**

A. Managers. The limited liability company is to be managed by managers and the names and addresses of such managers who are to serve as managers are:

<u>NAME</u>	<u>ADDRESS</u>
ZOLA M. MacLACHLAN	29000 Tamayo Drive Punta Gorda, FL 33982
JANICE FADER	29185 Orangewood Street Punta Gorda, FL 33982
MARYLU FITZPATRICK	3244 Washington Road McMurray, PA 15317

No single manager has the authority to bind the LLC in the ordinary course of its business, and the authority of any two (2) managers will be required to bind the LLC.

B. Members. The initial members of the LLC will be:

<u>NAME AND ADDRESS</u>	<u>SHARE</u>
ZOLA MacLACHLAN and JANICE FADER, successor Trustees of the ERNEST E. MacLACHLAN REVOCABLE TRUST dated August 9, 1994 29000 Tamayo Drive Punta Gorda, FL 33982	50%
ZOLA M. MacLACHLAN, Trustee of the ZOLA M. MacLACHLAN REVOCABLE TRUST dated August 9, 1994 29000 Tamayo Drive Punta Gorda, FL 33982	50%

FILED
2003 MAR 14 PM 1:27
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Instruments and documents for the acquisition, mortgage, deposition, conveyance, lease, sale or transfer of the personal property or real property of this limited liability company may be executed on its behalf by any two (2) managers.

The undersigned being the members of the limited liability company, certify that this instrument constitutes an Amendment to the Articles of Organization of Rivers Edge Utilities, LLC.

Dated this 13th day of March, 2003.

Zola MacLachlan
ZOLA MacLachlan, successor Trustee of the
Ernest E. MacLachlan Revocable Trust
dated August 9, 1994

Janice Fader
JANICE FADER, successor Trustee of the
Ernest E. MacLachlan Revocable Trust
dated August 9, 1994

Zola M. MacLachlan
ZOLA M. MacLACHLAN, Trustee of the
Zola M. MacLachlan Revocable Trust
dated August 9, 1994

FILED
2003 MAR 14 PM 1:27
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA