

L03000003280

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

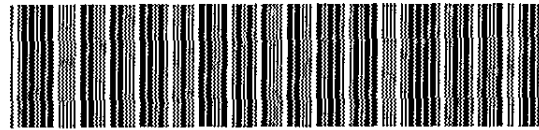
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300010950483

02/03/03--01105--003 **25.00

FILED
03 FEB -3 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BK

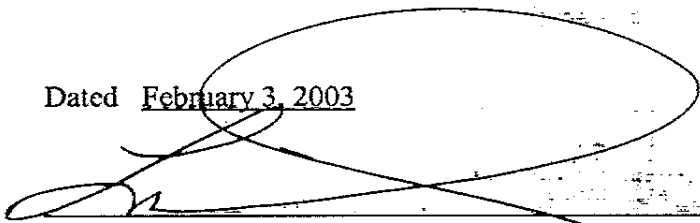
ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
Amelia Gardens LLC (L03000003280)
(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was January 28, 2003.

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

Article IV. is amended to delete James Houston Jr. as a managing member.

Dated February 3, 2003



Signature of member or authorized representative of a member

Lynn D. Solomon, Esq.
Typed or printed name of signee

Filing Fee: \$25.00

FILED
03 FEB -3 AM 10:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA