

LD3000008753

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

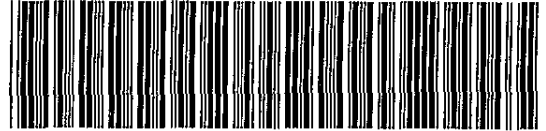
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

2003 AUG 25 AM 10:39

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J. BRYAN AUG 28 2003

C. A. SCHROEDER
4800 Waterwitch Point Drive, Orlando, FL 32806
407/856-8331

August 20, 2003

Florida Secretary of State
Division of Corporations
Bureau of Corporate Records
Post Office Box 6327
Tallahassee, Florida 32314

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Re: 1004 North Donnelly Street, L.L.C./Amendment to Articles of Organization

Dear Sir/Madam:


Please find enclosed the following documents relating to the above-referenced corporation:

1. Original Amendment to Articles of Organization submitted for filing (original and one copy);
2. A check in the amount of \$25.00 representing the filing fee.

Please file the enclosed documents as soon as possible. If you have any questions regarding the enclosed, please contact me immediately. Otherwise, please return the certified copy of the articles to me in the envelope provided.

I appreciate your assistance.

Sincerely,



C. A. Schroeder

Enc.

**AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
1004 NORTH DONNELLY STREET, L.L.C.**

The undersigned, being of legal age and desiring to amend the Articles of Organization of 1004 North Donnelly Street, L.L.C. , file herein this amendment:

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UNIVERSITY CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE IV

Member(s)

The L.L.C. is to be managed by the members and the name(s) and address(es) of the managing members are:

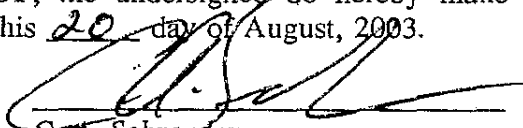
C. A. Schroeder
4800 Waterwitch Point Drive
Orlando, FL 32806

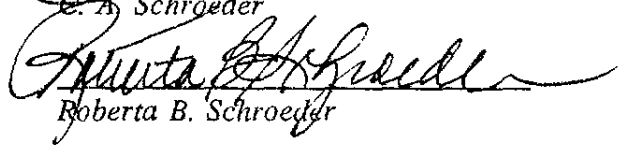
Paul W. MacDermott
148 River Oaks Circle
Sanford, FL 32771

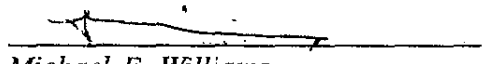
Michael E. Williams
4180 Albritton Road
St. Cloud, FL 34772

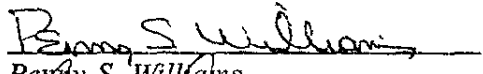
Dennis M. Coughlin
925 Clay Boulevard
Eustis, FL 32726

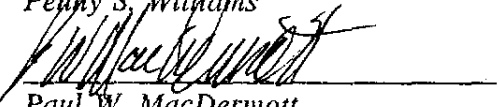
IN WITNESS WHEREOF, the undersigned do hereby make and file this Amendment to Articles of Organization this 20 day of August, 2003.



C. A. Schroeder



Roberta B. Schroeder


Michael E. Williams


Penny S. Williams


Paul W. MacDermott


Elizabeth M. MacDermott


Dennis M. Coughlin

STATE OF FLORIDA)
COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this 20 day of August, 2003, by C. A. SCHROEDER who is personally known to me OR who has produced _____ (type of identification) as identification and who did / did not take an oath.

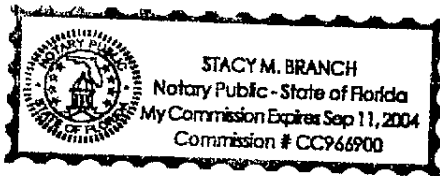


Stacy M. Branch
Name: Stacy M. Branch
Notary Public, State of Florida
My Commission Expires: 9-11-04

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ALACHUA COUNTY, FLORIDA

STATE OF FLORIDA)
COUNTY OF ORANGE)

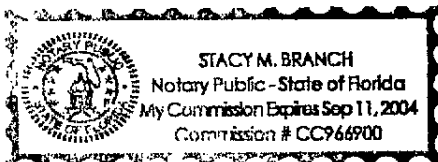
The foregoing instrument was acknowledged before me this 20 day of August, 2003, by ROBERTA B. SCHROEDER who is personally known to me OR who has produced _____ (type of identification) as identification and who did / did not take an oath.



Stacy M. Branch
Name: Stacy M. Branch
Notary Public, State of Florida
My Commission Expires: 9-11-04

STATE OF FLORIDA)
COUNTY OF ORANGE)

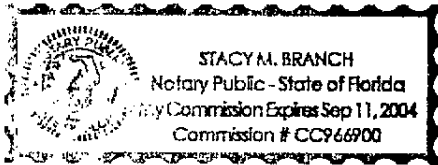
The foregoing instrument was acknowledged before me this 20 day of August, 2003, by MICHAEL E. WILLIAMS who is personally known to me OR who has produced _____ (type of identification) as identification and who did / did not take an oath.



Stacy M. Branch
Name: Stacy M. Branch
Notary Public, State of Florida
My Commission Expires: 9-11-04

STATE OF FLORIDA)
COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this 20 day of August, 2003, by PENNY S. WILLIAMS who is personally known to me OR who has produced _____ (type of identification) as identification and who did / did not take an oath.

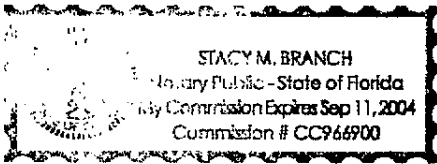


Stacy M. Branch
Name: Stacy M. Branch
Notary Public, State of Florida
My Commission Expires: 9-11-04

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CORPORATIONS
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF ORANGE)

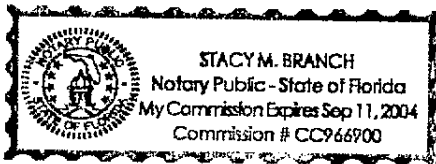
The foregoing instrument was acknowledged before me this 20 day of August, 2003, by PAUL W. MACDERMOTT who is personally known to me OR who has produced _____ (type of identification) as identification and who did / did not take an oath.



Stacy M. Branch
Name: Stacy M. Branch
Notary Public, State of Florida
My Commission Expires: 9-11-04

STATE OF FLORIDA)
COUNTY OF ORANGE)

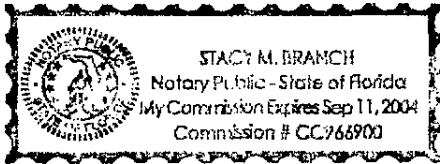
The foregoing instrument was acknowledged before me this 20 day of August, 2003, by ELIZABETH M. MACDERMOTT who is personally known to me OR who has produced _____ (type of identification) as identification and who did / did not take an oath.



Stacy M. Branch
Name: Stacy M. Branch
Notary Public, State of Florida
My Commission Expires: 9-11-04

STATE OF FLORIDA)
COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this 20 day of August, 2003,
by DENNIS M. COUGHLIN who is personally known to me OR who has produced
_____ (type of identification) as identification and who did / did not take an
oath.



Stacy M. Branch
Name: Stacy M. Branch

Notary Public, State of Florida
My Commission Expires: 9-11-04

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TALLAHASSEE, FLORIDA