

L03006014004

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

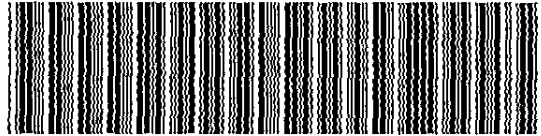
(Business Entity Name)

(Document Number)

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03 JUN -9 PM 3:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BK

RECEIVED

03 JUN -9 PM 1:00

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 112138 4719171

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 25.00

ORDER DATE : May 29, 2003

ORDER TIME : 11:21 AM

ORDER NO. : 112138-005

CUSTOMER NO: 4719171

CUSTOMER: Richard Storto, Esq
Melvin & Melvin
217 South Salina Street

Syracuse, NY 13202

FILED
03 JUN -9 PM 3:46
STATE OF FLORIDA
TALLAHASSEE

DOMESTIC AMENDMENT FILING

NAME: BIG PINE SHOPPING CENTER, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 9, 2003

NORMA HULL
CSC
TALLAHASSEE, FL

SUBJECT: BIG PINE SHOPPING CENTER, LLC
Ref. Number: L03000014004

RESUBMIT

Please give original
submission date as file date

FILED
03 JUN -9 PM 3:46
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

We have received your document for BIG PINE SHOPPING CENTER, LLC and the authorization to debit your account in the amount of \$25.00. However, the document has not been filed and is being returned for the following:

Please clarify your AMENDMENT.

The Articles of Organization stated that DIANE M. ONDERDONK was the only MANAGING MEMBER.

Is she being removed? Is GARY R. ONDERDONK going to be a MANAGING MEMBER, or just a MEMBER? (If he is a non-managing member, he will not be listed on our computer index.)

We assume that your intention is to remove DIANE M. ONDERDONK completely and to have GARY R. ONDERDONK be the sole MANAGING MEMBER. But all that needs to be clearly stated.

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) 245-6914.

Buck Kohr
Corporate Specialist

Letter Number: 003A00035970

RECEIVED
03 JUN 25 PM 2:23
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

BIG PINE SHOPPING CENTER, LLC
(Present Name)
(A Florida Limited Liability Company)

FILED
03 JUN -99 PM 3:46
TALLAHASSEE, FLORIDA

FIRST: The date of filing of the articles of organization was 4/18/2003

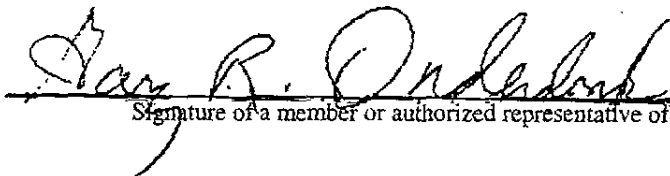
SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Article V is being amended as follows:

Diane M. Onderdonk is being removed as the Managing Member of the LLC.

The sole member and Managing Member of the LLC will be Gary R. Onderdonk, 2601 South Roosevelt Boulevard, Unit 605A, Key West, Florida 33040.

Dated June 4, 2003



Signature of a member or authorized representative of a member

Gary R. Onderdonk, Member
Typed or printed name of signee

Filing Fee: \$25.00