



Carole Larson  
CL Investment Opportunities, L.L.C.  
400 Bath Club Blvd. South  
North Redington Beach, FL 33708

August 12, 2003

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

FILED  
2003 SEP -2 PM 2:21  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Re: CL Investment Opportunities, L.L.C.

Dear Sir or Madam:

Enclosed please find the original Amendment to Articles of Organization, together with a check in the amount of \$30.00. This represents the filing fee for amended Articles of Organization for CL Investment Opportunities, L.L.C.

Very truly yours,

*Carole D. Larson Manager*

Carole Larson  
CL Investment Opportunities, L.L.C.

Enclosures

check stapled here

2003 SEP -2 PM 2:21  
FILED  
CLERK OF DISTRICT COURT  
JACKSONVILLE, FLORIDA

**FIRST:** The date of filing of the articles of organization was June 27, 2003, effective date June 1, 2003

## ARTICLE VI - MANAGERS

Carole Larson  
400 Bath Club Blvd. South  
North Redington Beach, FL 33708

Carole Larson  
Carole Larson

STATE OF FLORIDA )  
COUNTY OF PINELLAS )

Notary Public, State of Florida at Large  
My Commission Expires:



**CONSENT IN LIEU OF SPECIAL MEETING  
OF THE MANAGING MEMBERS OF  
CL INVESTMENT OPPORTUNITIES, L.L.C.**

The undersigned, all of the Members and Managers of CL Investment Opportunities, L.L.C. (the "Company"), or subsequently elected, acting without meeting pursuant to the Florida Statutes, hereby consent to and unanimously ratifies the following action taken by the Limited Liability Company as hereafter stated:

The management of the Limited Liability Company shall hereby be changed to and hereinafter be known as a manager-managed company and Carole Larson shall be the Manager, to be effective August 1, 2003.

Dated: August 12, 2003

*Carole Larson* *Manager*  
Carole Larson  
Manager and Member

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