103000024348

4		
(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	ry/State/Zip/Phone	#)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nam	ne)
(Do	ocument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	

Office Use Only



700022204357

09/02/03--01061--019 **30.00

2003 SEP -2 PM 2: 21

2003 SEP -2 PM 2: 21

2003 SEP -2 PM 2: 21

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 2003 SEP - 2 PM 2:21

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

Caroled Larson Manager

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 Larson

CL Investment Opportunities, L.L.C.

Enclosures

check stapled here

Amendment to the

ARTICLES OF ORGANIZATION of CL INVESTMENT OPPORTUNITIES.

Master Carrier The undersigned manager of CL Investment Opportunities, L.L.C. hereby amends the Articles of Organization of the Liability Company to read as follows:

FIRST:

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

SECOND:

The following amendment to the articles of organization were adopted by the limited liability company:

ARTICLE VI - MANAGERS

This organization shall have one (1) manager initially. The number of managers may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial manager of the organization is as follows:

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

ARTICLE VIII - MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager - managed company,

The amendment was adopted by the shareholders and managing members on August 1, 2003.

All other Articles contained in the Articles of Organization remain unchanged.

)

IN WITNESS WHEREOF, the undersigned director has amended these Articles of Organization this 12th day of August, 2003, to be effective August 1, 2003.

STATE OF FLORIDA COUNTY OF PINELLAS

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Carole Larson, known to me to be the person who amended the foregoing Articles of Organization, and who acknowledged before me that she amended these Articles of Organization.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 12th day of August, 2003.

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 and Member



Larson Manager