

U030000037810

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(Business Entity Name)

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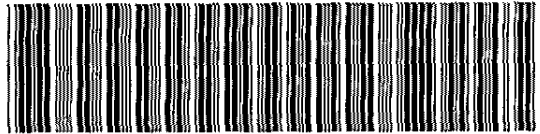
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2/28. amend

U03-37810

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05 FEB 28 AM 11:34



2/24

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 15, 2005

ALAINE BUCK
321 FOX DEN CT.
DESTIN, FL 32541

SUBJECT: A&E ENTERPRISES, LLC
Ref. Number: L03000037810

We have received your document for A&E ENTERPRISES, LLC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00.

You must complete the attached form to amend the Articles of Organization for this Limited Liability Company.

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 105A00010632

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: A: E Enterprises, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alaine Buck
(Name of Person)

A: E Enterprises, LLC / DBA Destin Athletic Club
(Firm/Company)

321 Fox Den Ct. Destin, FL 32541
(Address)

(City/State and Zip Code)

For further information concerning this matter, please call:

Alaine Buck at (850) 837-7300 / 850-254-9824
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

A & E Enterprises, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 10/3/03 and assigned document number L03000037810

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

Please see Attached letter for Amendment.

Dated

2/22

2003

Aime Buck

Signature of a member or authorized representative of a member

Aime Buck

Typed or printed name of signee

Filing Fee: \$25.00

FILED
05 FEB 28 AM 11:34

**UNANIMOUS CONSENT TO ACTION
OF THE MEMBERS
OF
A & E Enterprises, LLC**

Pursuant to the operating agreement of A & E Enterprises, LLC (the "Company"), and the Florida Limited Liability Company Act, the following action is taken by the members of the Company, by unanimous written consent as if a meeting of the members of the Company had been properly called pursuant to notice and all members were present and voting in favor of such action.

RECITALS

WHEREAS, Eric Wilson was a member and manager of the Company; and

WHEREAS, Eric Wilson has done several acts detrimental to the Company which requires expulsion from the Company as a member and removal as a manager;

NOW THEREFORE, the following resolution is adopted by the Company as of the date referenced below:

RESOLVED that the Company accepts the above Recitals as true and correct and incorporates the Recitals into this resolution by reference;

RESOLVED that Eric Wilson is hereby expelled as a member of the Company, and removed as a Manager of the Company, effective as of October 3, 2004, for, without limitation, the following reasons:

1. Jeopardizing the lease with the landlord;
2. Being barred from the leased premises by the landlord for detrimental acts;
3. Unauthorized taking of money from the Company;
4. Causing disturbances in front of customers of the Company;
5. Being accused of sexual harassment and causing termination of the contract with the leasing company;
6. Being accused of sexual harassment causing termination of his employment;
7. Not contributing money to the Company;
8. Not paying his portion of the debts, expenses and liabilities of the Company;
9. Harassing Elaine Buck;
10. Causing the Landlord and Elaine Buck to call the police for his acts;
11. Having affairs with married women at the club;
12. Taking several paid vacations without authority or approval;
13. Acts detrimental to the Company.

IN WITNESS WHEREOF, we have executed this Unanimous Consent to Action effective as of October 3, 2004.



Based on the attached Unanimous Consent, Eric Wilson was removed as Manager of A & E Enterprises, LLC, and expelled as a member of A & E Enterprises, LLC, effective as of October 3, 2004.