

L03000044183

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LIMITED LIABILITY AMENDMENT

SOUTHERN OPERATIONS ENTERPRISE LLC

Certificate of Status	0
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Southern Operations Enterprise LLC
(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

David L. Herzer, Esq.
(Name of Person)

Wickens, Herzer, Panza, Cook & Batista
(Firm/Company)

35765 Chester Road
Address

Avon, Ohio 44011-1262
(City/State and Zip Code)

For further information concerning this matter, please call:

David L. Herzer, Esq. at (440) 930-8065
(Name of Person) (Area Code & Daytime Telephone Number)

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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

Southern Operations Enterprise LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on November 6, 2003 and assigned document number L03000044183

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

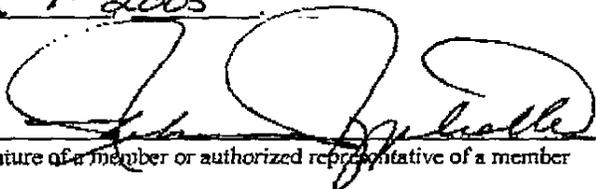
Article IV of the Articles of Organization has been amended as follows:

The name and address of each Manager or Managing Member is as follows:

<u>Title:</u>	<u>Name and Address:</u>
Managing Member	Park Companies Ltd. Co. 1700 McMullen Booth Road Suite C1 Clearwater, FL 33759-2129

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Dated March 1-2005


Signature of a member or authorized representative of a member

Richard A. Puzzitiello, Sr.
Typed or printed name of signee

Filing Fee: \$25.00