

L03000044183

Division of Corporations

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Fax Number : (850)205-0383

From:

Account Name : WICKENS, HERZER, PANZA, COOK & BATISTA  
Account Number : I20050000057  
Phone : (440)930-8006  
Fax Number : (440)937-4360

**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)

Enclosed is a check for the following amount:

- |  |  |  |   |
|--|--|--|---|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status, &<br>Certified Copy<br>(additional copy is enclosed) |
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**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**MAILING ADDRESS:**  
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Tallahassee, Florida 32314

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TALLAHASSEE, FLORIDA

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:

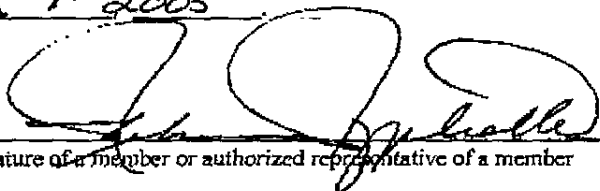
Article IV of the Articles of Organization has been amended as follows:

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