

103000046934

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000008764 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

103-40934 X 1

LIMITED LIABILITY AMENDMENT

209 BAREFOOT BEACH, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing

Public Access Help

RECEIVED
04 JAN 14 AM 7:57
DIVISION OF CORPORATION
FILED
AND
04 JAN 13 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H404

H04000008764 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
209 BAREFOOT BEACH, LLC,
A FLORIDA LIMITED LIABILITY COMPANY
DOCUMENT NO. L03000046934**

FIRST: The date of filing of the Articles of Organization was November 21, 2003.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

Article VI - Management is hereby amended to allow for two managing members and their names and respective addresses are set forth below:

Michael H. Dilworth
7300 South 13th Street, Suite 101, Oak Creek, Wisconsin 53154-1832

K3&J - No. 3, LLC, a Wisconsin limited liability company
c/o 6908 West Lincoln Avenue
West Allis, Wisconsin 53219-1944.

Dated the _____ day of January, 2004.

209 Barefoot Beach, LLC,
a Florida limited liability company

By: K3&J - No. 3, LLC,
a Wisconsin limited liability company,
Managing Member

By: _____
James R. Kreuter,
Managing Member

And By:


Michael H. Dilworth, Managing Member

423407_1
110348.0001

RECEIVED
TALLAHASSEE, FLORIDA
JAN 13 2004

04 JAN 13 AM 9:42

APPROVED
AND
FILED

H04000008764 3

H04000008764 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
209 BAREFOOT BEACH, LLC,
A FLORIDA LIMITED LIABILITY COMPANY
DOCUMENT NO. L03D00046934**

FIRST: The date of filing of the Articles of Organization was November 21, 2003.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

Article VI - Management is hereby amended to allow for two managing members and their names and respective addresses are set forth below:

Michael H. Dilworth
7300 South 13th Street, Suite 101, Oak Creek, Wisconsin 53154-1832

K&J - No. 3, LLC, a Wisconsin limited liability company
c/o 6900 West Lincoln Avenue
West Allis, Wisconsin 53219-1944.

Dated the 13th day of January, 2004.

209 Barefoot Beach, LLC,
a Florida limited liability company

By: K&J - No. 3, LLC,
a Wisconsin limited liability company,
Managing Member

By: 
James R. Kreuter,
Managing Member

And by:

Michael H. Dilworth, Managing Member

433487.1
110245.0001

SECRETARY
TALLAHASSEE

04 JAN 13 AM 9:42

APPROVED
AND
FILED

H04000008764 3