

L03 000050146

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

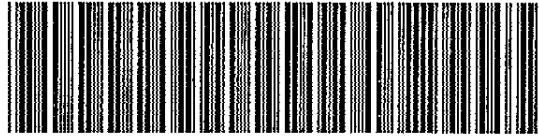
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600028540936

02/12/04--01011--003 **25.00

FILED
04 FEB 11 PM 2:26
TALLAHASSEE, FL 32309

LAW OFFICES
COTTRELL, WARCHOL, MERCHANT & ROLLINGS, L.L.P.

A FLORIDA LIMITED LIABILITY PARTNERSHIP
FEIN 59-2851736

MARTHA S. WARCHOL
WILLIAM C. MERCHANT
Certified Circuit Court Mediator
Court Appointed Arbitrator
HARVEY ROLLINGS
Certified Family Law Mediator
Certified Circuit Court Mediator
J. PATRICK BUCKLEY
MICHAEL A. POHL

JAMES L. COTTRELL
Of Counsel

1633 SOUTHEAST 47TH TERRACE
CAPE CORAL, FLORIDA 33904
OR
POST OFFICE BOX 100767
CAPE CORAL, FLORIDA 33910

(239) 542-0700
FAX (239) 542-8627
REAL ESTATE FAX (239) 542-5689
E-MAIL: Buckley@law.com

February 6, 2004

Department of State Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment - GlacierBay Group, L.L.C.
Our File # 26050

FILED
04 FEB 11 PM 2:26
TALLAHASSEE, FLORIDA

Dear Secretary:

Enclosed please find the Articles of Amendment to Articles of Organization of GlacierBay Group, L.L.C. filed as document number L03000050146, as well as our check in the amount of \$25.00 for the filing fees. Please file the Articles and return a file stamped copy to us for forwarding to our client.

Thank you for your assistance in this matter. Please feel free to call me if you have any questions. I remain,

Very truly yours,

J. Patrick Buckley

signed in absence to avoid delay in mailing
JPB/jaj
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
GLACIERBAY GROUP, L.L.C.
Document Number L03000050146**

Pursuant to the provisions of Section 608.411, Florida Statutes, this profit limited liability company adopts the following articles of amendment to its articles of organization filed on December 4, 2003:

First: Amendment Adopted

Article IV Management is hereby amended as follows:

FROM: Anthony W. Farinella - as in original Articles of Organization
1111 S.E. 3rd Street
Cape Coral, Florida 33990

Stephen Cascione - as in original Articles of Organization
1111 S.E. 3rd Street
Cape Coral, Florida 33990

TO: Anthony W. Farinella - 20%
1111 S.E. 3rd Street
Cape Coral, Florida 33990

Stephen Cascione - 40%
1111 S.E. 3rd Street
Cape Coral, Florida 33990

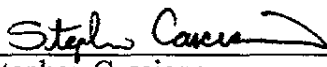
Pasquale Cascione - 40%
1111 S.E. 3rd Street
Cape Coral, Florida 33990

Second: The Date of the Amendment's Adoption is 6 day of February, 2004.

Third: Approval

The amendment was approved by the Shareholders. The number of votes cast for passage of the amendments were sufficient for approval.

Signed this 6th day of February, 2004.



Stephen Cascione
Member

FILED
04 FEB 11 PM 2:26
TALLAHASSEE, FLORIDA
SECRETARY OF STATE