

L040000009217

(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:

Name
Availability

Examiner

DCC

Office Use Only

Updater

DCC

Updater

Updater

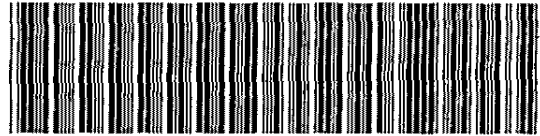
DCC

Updater

DCC

Updater

DCC



600040631726

09/03/04--01016--006 **25.00

SECRETARY OF STATE
TALLAHASSEE, FL

2004 SEP -3 A 11:31

FILED

HINES NORMAN HINES, P.L.

ATTORNEYS AT LAW

JAMES P. HINES
RANDY MILLER
CHRISTOPHER H. NORMAN
JAMES P. HINES, JR.
ROBERT D. HINES
IRENA NJEZIC
JUDY M. ROACH

315 S. Hyde Park Avenue
Tampa, Florida 33606
(813) 251-8659
Fax (813) 254-6153

OFFICES IN:

TAMPA
SUN CITY CENTER
LAND O'LAKES
PLANT CITY

August 31, 2004

Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, Florida 32314

Re: Tarpon Land Holdings, LLC
Document Number L04000009217

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Amendment to Articles of Organization for Tarpon Land Holdings, LLC. Please file the original Articles of Amendment and date stamp the copy and return it to our office in the postage paid envelope provided.

Also enclosed is a check in the amount of \$25.00 to cover the filing fee for the aforesaid amendment.

Should you have any questions, please do not hesitate to contact our office.

Very truly yours,



Julie C. Richie
Legal Assistant to Christopher H. Norman

CHN/jcr
Enclosures

FILED
2004 SEP -9 A 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
TARPON LAND HOLDINGS, LLC
(A Florida Limited Liability Company)**

TARPON LAND HOLDINGS, LLC (the "Limited Liability Company") desires to amend its Articles of Organization, and pursuant to Florida Statute 608.411, submits the following:

FIRST: The Articles of Organization were filed on February 3, 2004, effective as of February 3, 2004 , and were assigned document number L04000009217.

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company:

ARTICLE I of the Articles of Organization shall be replaced in its entirety by the following ARTICLE I:

Article I

The name of the Limited Liability Company is: TAMPA HOLDINGS, LLC

ARTICLE V of the Articles of Organization shall be replaced in its entirety by the following ARTICLE V:

Article V

As of July 29, 2004, the names and addresses of the managers are:

Brian G. Wolstein
24945 U.S. Highway 19 North
Clearwater, Florida 33763

Karen J. Wolstein
24945 U.S. Highway 19 North
Clearwater, Florida 33763

Scott L. Coletti
24945 U.S. Highway 19 North
Clearwater, Florida 33763

FILED
2004 SEP -3 A 11:31
TALLAHASSEE, FL
SECRETARY OF STATE

IN WITNESS WHEREOF, the undersigned person hereby acknowledges that the execution of these Articles of Amendment constitutes an affirmation under the penalties of perjury that the facts stated herein are true.



Scott L. Coletti, as Manager

Date: 8/10/04

FILED

2004 SEP -3 A 11: 31

SECRETARY OF STATE
TALLAHASSEE, FL 323