

(6 PAGES)

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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6383

From: Account Name : STEVEN B. GREENFIELD, P.A.  
Account Number : I20060000094  
Phone : (561) 392-6391  
Fax Number : (561) 392-6965

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**

**DOVE INVESTMENT PARTNERS, LLC**

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**D. BRUCE**

APR 22 2008

**EXAMINER**  
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**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

4/22/08

**SUBJECT: Dove Investment Partners, LLC**  
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.  
Please return all correspondence concerning this matter to the following:

Kristin L. Coomber, Esq.  
(Name of Person)

Law Office of Steven B. Greenfield  
(Firm/Company)

7000 W. Palmetto Park Road - Suite 402  
(Address)

Boca Raton, Florida 33433  
(City/State and Zip Code)

For further information concerning this matter, please call:

Kristin L. Coomber at ( 561 ) 392-6391  
(Name of Person) (Area Code & Daytime Telephone Number)

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)

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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To: 850 617 6381

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10-28-1999 2:50PM FROM

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Apr 21 08 02:29p Dove  
03/17/2000 18:43 FAX

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4/22/08

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

Dove Investment Partners, LLC

(Name of the Limited Liability Company as it now appears on our records)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on March 15, 2004 and assigned Florida document number LC1000020047

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

B. If amending the registered agent and/or registered office address on our records, enter the name of the registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

(Enter Florida street address)

Florida

(City)

(Zip Code)

New Registered Agent's Signature, (Check the Registered Agent)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

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NO 8000105-1613

4/22/08

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records.

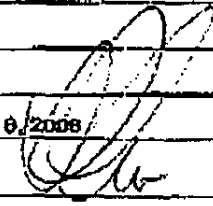
MGR or Manager  
MGRM - Managing Member

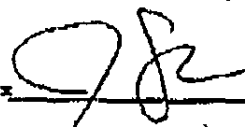
Title	Name	Address	Type of Action
MGRM	Jerry Stanham	906 Foxpointe Circle Delray Beach, Florida 33445	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Kent Clohier	908 Foxpointe Circle Delray Beach, Florida 33445 MGRM	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Kent Clohier	908 Foxpointe Circle Delray Beach, Florida 33445	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Frederick Shane Taylor	908 Foxpointe Circle Delray Beach, Florida 33445	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

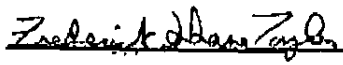
D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Date: March 6, 2008, 2008

  
 \_\_\_\_\_  
 Kent Clohier, Managing Member

  
 \_\_\_\_\_  
 Jerry Stanham, Member

\*   
 Frederick Shane Taylor, Member

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4/22/08

SECOND AMENDMENT  
TO  
OPERATING AGREEMENT  
OF  
DOVE INVESTMENT PARTNERS, LLC

The Managers, pursuant to the direction of the members, desire to amend the above limited liability company under the laws of the State of Florida, and, accordingly, enter into this Second Amendment in order to amend the terms of the operating agreement dated April 30, 2004 and First Amendment to Operating Agreement of Dove Investment Partners, LLC.

NOW, THEREFORE, the Manager intending to be legally bound, hereby agree that the Operating Agreement of the Company, togetherwith the First Amendment to Operating Agreement shall be amended as follows:

FIRST (amended): (Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE II  
Section 2.2

The "Members" shall be Kent Clothier and Jerry Statham

SECOND (amended):

ARTICLE IV  
Section 4.1

NAME	Percentage Interest
Kent Clothier	50
Jerry Statham	50
Total	100%

THIRD (amended):

ARTICLE VII  
Section 7.7

The "Managers" shall be Kent Clothier and Jerry Statham.

The amendment(s) were approved by the Members, this 6<sup>th</sup> day of March, 2008:

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TALLAHASSEE, FLORIDA

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 \_\_\_\_\_  
 Kent Clothier

  
 \_\_\_\_\_  
 Jerry Statman

  
 \_\_\_\_\_  
 Frederick Shaue Taylor

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