

L04000020341

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

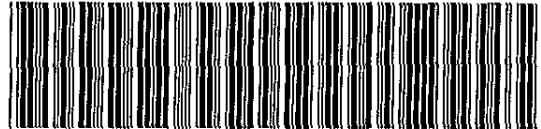
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

L04-20341

Office Use Only



200037794182

06/16/04--01013--003 \*\*25.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 JUN 16 PM 4:30

June 8, 2004

Division of Corporation  
P.O. Box 6527  
Tallahassee, FL 32314

Re: Amendment To Articles Of Organization Of Four Corners Investors, LLC

Dear Sir/Madam,

Attached to this cover letter is The Amendment To Articles Of Organization form with copies of the Relinquishment Of Membership Rights from the previous owners, and the Acceptance Of Designation As Manager for Joseph Wiggins.

Should you require further information please contact me at 917 509 0737 or by mail at 8820 NE 9<sup>th</sup> Court, Miami, FL 33138.

Thank you for your assistance.

Sincerely,

Joseph Wiggins  
Owner/Manager

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 JUN 16 PM 4:30

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

Four Corners Investors LLC

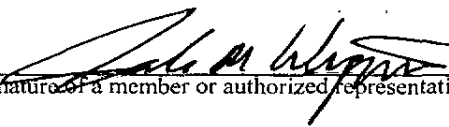
(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The date of filing of the articles of organization was March 16, 2004

**SECOND:** The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

- 1) Joseph Wiggins has been designated a Manager of Four Corners Investors LLC
- 2) Kevin Wessell transfers all rights title and interest to Four Corners Investors LLC to Joseph Wiggins
- 3) Shamid Mohammed has been elected Treasurer of Four Corners Investors LLC

Dated June 11, 2004

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

Joseph M Wiggins  
\_\_\_\_\_  
Typed or printed name of signee

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 JUN 16 PM 4:30

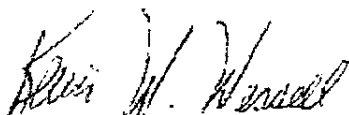
**APPROVAL OF SUBSTITUTION AS MANAGERS AND  
RELINQUISHMENT OF MEMBERSHIP RIGHTS**

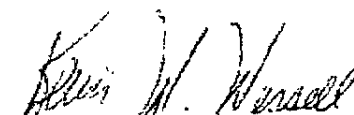
Presidential Services Inc. and Kevin Wessell, being all of the original and current Members of **Four Corners Investors, LLC**, hereby approve and consent to the admission of **Joseph Wiggins** as Manager in full standing into the **Four Corners Investors, LLC**

Further, Presidential Services Inc. and Kevin Wessell do hereby transfer all their rights, title and interest in **Four Corners Investors, LLC**, to **Joseph Wiggins**, and do hereby withdraw from membership in **Four Corners Investors, LLC** and relinquish any and all rights of membership in said Limited Liability Company

DATED THIS March 16, 2004.

PRESIDENTIAL SERVICES, INC,

  
Kevin Wessell, President

  
Kevin Wessell

**ACCEPTANCE OF DESIGNATION AS MANAGER**

I, Joseph M. Wiggins, having been designated a Manager of Four Corners Investors, LLC, a Florida Limited Liability Company, do hereby accept said position effective as of the time of my designation on this March 16, 2004.

DATED AT 8820 NE 9th Ct., Miami 33138 this 15 day of May, 20 04

  
Member

**FLORIDA**  
**MANAGER - MANAGED**  
**MINUTES OF ORGANIZATIONAL MEETING**  
**OF**

**Four Corners Investors, LLC**

The organizational meeting of the Company was held at 8820 NE 9th Ct., Miami FL 33138 on the 15 day of May, 2004, at 10:30 o'clock A.m.

All Members were present. The temporary chairman announced that the purpose of the meeting is to adopt the Operating Agreement and consider certain other business. Upon motion duly made, seconded and carried, Joseph M Wiggins, was elected chairman of the meeting.

The Members were then presented with a proposed draft of the Operating Agreement for the Company. After a discussion was held, on motion duly made, seconded and carried, IT WAS RESOLVED that the proposed draft of the Operating Agreement be adopted.

Nominations for Manager, Secretary and Treasurer were called for. On motion duly made, seconded and carried, IT WAS RESOLVED that the following persons were elected Officers for the ensuing year:

Manager: Joseph M Wiggins  
Secretary: Joseph M Wiggins  
Treasurer: Shamid Mohammed

On motion duly made, seconded and carried, IT WAS RESOLVED that the Secretary be authorized and directed to apportion membership interest as follows:

<u>Name &amp; Address</u>	<u>Capital Contribution</u>	<u>Initial Percentage</u>
<u>Joseph M Wiggins</u>	<u>\$ 2,500</u>	<u>100%</u>
<u>8820 NE 9th Ct.</u>		
<u>Miami FL 33138</u>		

The Manager of the Company then presented a form of resolution relating to the designation of \_\_\_\_\_ as the bank for the Company. On motion duly made, seconded and carried, IT WAS RESOLVED that the form of Company resolution presented be, and it hereby is, ratified and approved. IT WAS FURTHER RESOLVED that the appropriate Officers be authorized and directed to execute the Company resolution and when so executed it will become a binding obligation on the Company. IT WAS FURTHER RESOLVED that a copy of the resolution as completed and signed be annexed to these minutes as an exhibit.

The Members unanimously approved and ratified the actions of Kevin Wessell and Presidential Services Inc. taken prior to the formation of this Company, but for and on behalf of the Company, and adopted them as if done pursuant to Company authorization.


The Members resolved that Shamid Mohammed be, and hereby is appointed Resident Agent of the Company and is authorized to discharge the duties of Resident Agent. The Secretary was then directed to provide copies of the appropriate documents to the Resident Agent as required by law.

There being no further business to come before the meeting, it was adjourned.

  
Secretary

#### WAIVER

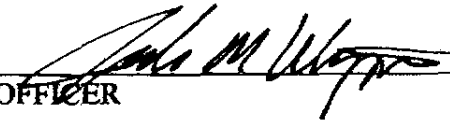
The undersigned Members have read the minutes of the meeting held May 15, 2004, and hereby waive notice of the date, time and place of the meeting and further ratify and approve all actions taken at said meeting.

 5/15/04

### ACCEPTANCE OF OFFICE

I, Joseph M. Wiggins, having been elected an Officer of Four Corners Investors, LLC, a Florida Limited Liability Company, do hereby accept said position, together with any office appertaining thereto to which I have also been elected in connection with my position and title as an Officer effective as of the time of adjournment of the first meeting of the Board of Directors of said Limited Liability Company held on May, 15 2004.

DATED AT 8820 NE 9th Ct., this 15 day of May, 2004.

  
\_\_\_\_\_  
OFFICER





### ACCEPTANCE OF OFFICE

I, Shamid Mohammed, having been elected an Officer Four Corners Investors, LLC, a Florida Limited Liability Company, do hereby accept said position, together with any office appertaining thereto to which I have also been elected in connection with my position and title as an Officer effective as of the time of adjournment of the first meeting of the Board of Directors of said Limited Liability Company held on May, 15 2004.

DATED AT 8820 NE 9th Ct. Miami FL, this 15 day of May, 2004.

Shamid Mohammed  
OFFICER