

W4000023420

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(Address)

(Address)

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

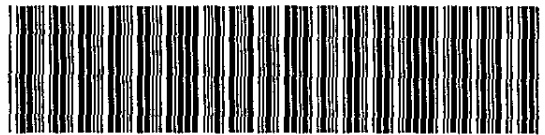
Special Instructions to Filing Officer:

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amend

L04-23420

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MJH

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DEC 28 2004
FBI - MEMPHIS

FRED B. SHARE, Attorney at Law

1092 Ridgewood Ave., Holly Hill, FL 32117

REPLY TO: _____
P. O. Box 250784
Holly Hill, FL 32125-0784

PHONE (386) 253-1030
FAX (386) 248-2425

December 17, 2004

Amendment Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Majesty's Court Motel, LLC
Document No. L04000044632

To Whom It May Concern:

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

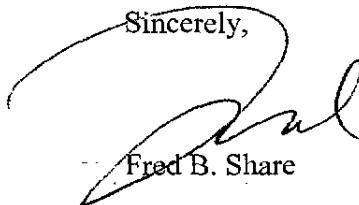
Sandra B. Smith
c/o FRED B. SHARE
Attorney at Law
1092 Ridgewood Avenue
Holly Hill, Florida 32117

For further information concerning this matter, please call:

Sandra B. Smith
(386) 253-1030

Enclosed is a \$25.00 check for your filing fee.

Sincerely,



Fred B. Share

FBS:sbs
Enclosures
cc: Babette Baldwin

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MAJESTY'S COURT MOTEL, LLC

DOCUMENT NUMBER L04000023420

Articles of Organization of MAJESTY'S COURT MOTEL, LLC were filed with the Florida Department of State on March 26, 2004.

Pursuant to the provisions of section 608.411, Florida Statutes, this Limited Liability Company adopts the following amendment to its Articles of Organization to be effective March 26, 2004:

Article V is amended to read as follows:

The name and address of managing members/managers are:

Title: MGRM
TED A. GREENWOOD
1838 SOUTH MAIN STREET
DAYTON, OH 45409

Title: MGRM
GINA L. GREENWOOD
1838 SOUTH MAIN STREET
DAYTON, OH 45409

Title: MGRM
ROBERT G. BALDRIDGE
999 NORTH ATLANTIC AVENUE
DAYTONA BEACH, FL 32118

Title: MGRM
BABETTE J. BALDRIDGE
999 NORTH ATLANTIC AVENUE
DAYTONA BEACH, FL 32118

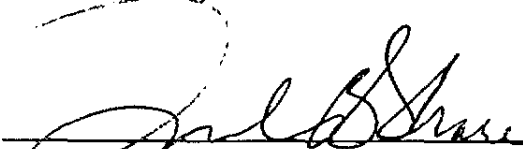
FILED
04 DEC 28 PM 5:01
STATE
TALLAHASSEE FLORIDA

**Title: MGRM
GLEN WHITSON
1910 NORTH SECOND STREET
VINCENNES, IN 47591**

**Title: MGRM
MARY WHITSON
1910 NORTH ATLANTIC AVENUE
VINCENNES, IN 47591**

**The Amendment was adopted by the Members without membership
action and membership action was not required.**

Signed this 20th day of December, 2004.


**FRED B. SHARE, ESQUIRE
Attorney for MAJESTY'S COURT MOTEL, LLC
1092 Ridgewood Avenue
Holly Hill, Florida 32117
(386) 253-1030**