

L04000048005

(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



000040629800

09/09/04--01010--004 **25.00

FILED
2004 SEP -9 PM 1:26
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN SEP 10 2004



ICARD, MERRILL, CULLIS, TIMM, FUREN & GINSBURG, P.A.
ATTORNEYS AND COUNSELORS

THOMAS F. ICARD (1922-1985)
JAMES W. CULLIS (1927-1987)

JAMES E. AKER
CHARLES D. BAILEY, III**
CHARLES J. BARTLETT
PAUL D. BEITLICH***
BRUCE P. CHAPNICK**
CHARLES N. CLELAND, JR.
ERIN L. DAILEY
WILLIAM H. DRUMM***
MARK C. DUNGAN
MICHAEL L. FOREMAN
ANDREW K. FRITSCH
MICHAEL J. FUREN
ARTHUR D. GINSBURG*
STEVEN R. GREENBERG**
HOLLY M. HAWK
F. THOMAS HOPKINS**
THOMAS F. ICARD, JR.***
KEITH T. LARKINS
JASON A. LESSINGER
DAVID M. LEVIN***
LESLIE WULFSOHN LOFTUS*
ROBERT G. LYONS***
WILLIAM W. MERRILL, III**
ROBERT E. MESSICK**
TROY H. MYERS, JR.***
J. GEOFFREY PFLUGNER

2033 MAIN STREET, SUITE 600
SARASOTA, FLORIDA 34237-6091
(941) 366-8100

SARASOTA FACSIMILE
(941) 366-6384

TAMPA TELEPHONE
(813) 221-2100

REPLY TO: P.O. BOX 4195
SARASOTA, FLORIDA 34230-4195
www.icardmerrill.com

DIRECT LINE: (941) 953-8110
email: hhawk@icardmerrill.com

September 3, 2004

STEPHEN D. REES
KATHERINE L. SMITH***
JOHN J. WASKOM

LAWRENCE B. WOLOV
OF COUNSEL
LICENSED IN PENNSYLVANIA ONLY
PRACTICE LIMITED TO IMMIGRATION
& NATIONALITY LAW AND U.S.
CONSUL PROCEDURE

WILLIAM W. MERRILL (RETIRED)
CURTIS J. TIMM (RETIRED)
C. EUGENE JONES (RETIRED)

* BOARD CERTIFIED MARITAL
AND FAMILY LAWYER

** BOARD CERTIFIED
REAL ESTATE LAWYER

*** BOARD CERTIFIED
CIVIL TRIAL LAWYER
AND CERTIFIED MEDIATOR

ADDITIONAL JURISDICTIONS

- * ADMITTED IN ILLINOIS
- ** ADMITTED IN U.S. VIRGIN ISLANDS
- *** ADMITTED IN MICHIGAN
- * ADMITTED IN WASHINGTON, D.C.
- ** ADMITTED IN OHIO
- *** L.L.M. IN OCEAN AND COASTAL LAW
- *** L.L.M. IN TAXATION
- * ADMITTED IN WISCONSIN
- ** ADMITTED IN GEORGIA
- *** ADMITTED IN NEW YORK

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

Regarding: Articles of Amendment for Freyer Family, L.L.C.

Dear Clerk:

Enclosed please find Articles of Amendment for filing, together with filing fees due in the amount of \$25.00.

Please call my office should you have any questions. Thank you.

Sincerely,

ICARD, MERRILL, CULLIS, TIMM
FUREN & GINSBURG, P.A.

Holly M. Hawk

Enclosures

SEP 9 2004
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
FILED
PM 1:26

**ARTICLES OF AMENDMENT
OF THE
ARTICLES OF ORGANIZATION OF
FREYER FAMILY, L.L.C.**

FILED
2004 SEP -9 PM 1:26
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE 1. - NAME

The name of this limited liability company is:

FREYER FAMILY, L.L.C.

(hereinafter referred to as the "Company")

ARTICLE 2. - DATE OF FILING ARTICLES

The Articles of Organization of the Company were filed on June 25, 2004 with the Secretary of State of the State of Florida.

ARTICLE 3. - TEXT OF THE AMENDMENT TO CHANGE ADDRESS

ARTICLE II. of the Articles of Organization shall be amended to read:

"The street address of the principal office of the Limited Liability Company is:

c/o Charles Freyer
SCP Private Equity Partners
Suite 300-1200 Liberty Ridge Drive
Wayne, PA 19087

"The mailing address of the Limited Liability Company is:

c/o Charles Freyer
SCP Private Equity Partners
Suite 300-1200 Liberty Ridge Drive
Wayne, PA 19087"

ARTICLE 4. - TEXT OF THE AMENDMENT TO CHANGE MANAGER

ARTICLE V. of the Articles of Organization shall be amended to read:

"The name and address of the Managing Member of the Company is:

Charles Freyer
SCP Private Equity Partners
Suite 300-1200 Liberty Ridge Drive
Wayne, PA 19087"


ARTICLE 5. - ADOPTION OF AMENDMENTS

The foregoing amendments were approved by all of the Members of the Company on August 22, 2004. The number of votes cast for the amendment by the Members of the Company were sufficient for approval of such amendment.


ARTICLE 6. - EFFECTIVE DATE OF ADDRESS AND MANAGER CHANGE

The change of the address of the Company and the change of Manager of the Company shall be effective upon the filing of these Articles of Amendment with the Secretary of State of the State of Florida.

The undersigned, as all of the Members of the Company have executed these Articles of Amendment of the Articles of Organization of **FREYER FAMILY, L.L.C.**, a Florida limited liability company, on August 23, 2004.



CHARLES FREYER



JUDITH FREYER

FILED
2004 SEP -9 PM 1:26
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA