Florida Department of State 2006 JUN -2 A 10: 14

Division of Corporations Public Access System

SECRETARY OF STATE ALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H060001488313)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

TOI

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : COX & NICI
Account Number : I20000000223
Phone : (239)254-0706
Fax Number : (239)254-0709

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

BALLFIELD, LLC

RECEIVED

06 JUN - 2 PM 1: 37

VISION OF CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count Estimated Charge	02
Esumated Charge	\$55.00

AL\

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF BALLFIELD, LLC

12006 JUN -2 A 10: 14 SECRETARY OF STATE TALLAHASSEE, FLORIDA

A Florida Limited Liability Company

FIRST:

The Articles of Organization were filed on July 21, 2004.

SECOND:

The following amendment to the Articles of Organization was adopted by the

Manager of the limited liability company by Consent dated

Article V Management

The Company is to be managed by at least one (1) Manager as elected by the Member(s) of the Company in accordance with the Operating Agreement of the Company. The name and address of the sole Manager is:

> David L. Copham 11290 Longwater Chase Ft. Myers, FL 33908

Dated: May 3/2, 2006

Cheryl K. Copham, as Trustee of the David L. Copham

Florida Intangible Tax Trust dated 12/9/03, outgoing Manager

Filing Fee: \$25.00