

L04000059651

2005 AUG 17 P 1:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Requestor's Name)

Meade Investment, LLC  
650 S. Cherry St., Suite 920  
Denver, CO 80246

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

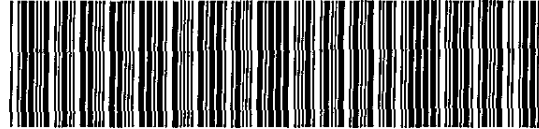
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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

July 27, 2005

RICHARD E. BARINA  
18510 ARAPAHOE CIR.  
PORT CHARLOTTE, FL 33948

SUBJECT: MEADE INVESTMENT, LLC  
Ref. Number: L04000059651

We have received your document for MEADE INVESTMENT, LLC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00.

The fee to file your limited liability company document is \$25. Please include an additional \$30 for each certified copy (optional) requested and an additional \$5 for each certificate of status (optional) requested.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt  
Document Specialist

Letter Number: 905A00048921

FROM : RICK BARINA  
JUL-13-2005 WED 02:08 PM

PHONE NO. : 941 629 0991  
FAX NO.

Tu. 18 2005 02:24PM P2  
P. 05/07

**ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION OF  
MEADE INVESTMENT, LLC**  
(A Florida Limited Liability Company)

**FILED**

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**FIRST:** The date of filing of the articles of organization was August 11, 2004, file number L04000059651.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** The following amendment(s) to the articles of organization were adopted by the Limited Liability Company:

The mailing address and street address of the principal office of the Limited Liability Company is amended to:

Richard E. Barina and Phyllis H. Barina  
18510 Arapahoe Cr.  
Port Charlotte, FL 33948

The name and the street address of the registered agent is amended to:

Michael A. Barina  
5315 Kingswood Dr.  
Orlando, FL 32810

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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.*

By: Michael A. Barina, Registered Agent

This Limited Liability Company is a single member Limited Liability Company. Ownership of the Limited Liability Company is transferred to, and the sole member of the Limited Liability Company is changed to:

Richard E. Barina and Phyllis H. Barina

Dated July 7, 2005

Chad J. Greengard, CPA/PFS, CEF, Assistant Manager

**Assignment of Membership Interest  
OF  
MEADE INVESTMENT, LLC**

Whereas Meade Investment, LLC, a single member single asset limited liability company formed on August 11, 2004 and registered in the State of Florida, owns certain assets which Richard E. Barina and Phyllis H. Barina (Assignee) desires to acquire to complete its 1031 exchange;

And whereas Shamrock Holdings Group, LLC, (Assignor) single member/manager of Meade Investment, LLC and Assignee have agreed on a mutually agreeable purchase price for the transfer of ownership of Meade Investment, LLC and its assets and liabilities;

And whereas Assignor desires to transfer ownership of Meade Investment, LLC and its assets and liabilities to Assignee;

And whereas, Assignor has received good and sufficient consideration for the transfer of the ownership of Meade Investment, LLC and all its assets and liabilities from Assignee;

Now therefore the ownership of Meade Investment, LLC and all its assets and liabilities shall be and hereby is transferred to Assignee, and Assignee assumes ownership of Meade Investment, LLC, its assets and liabilities;

And further, an Amendment to the Articles of Organization of Meade Investment, LLC reflecting such change in ownership has as of this same date been prepared for filing with the Secretary of State of Florida, and Assignee has agreed to file said document reflecting said change.

Done this 7th day of July, 2005.

ASSIGNOR:

Shamrock Holdings Group, LLC

By: 

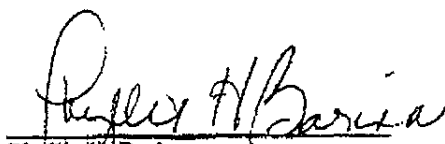
Chad J. Greenberg, CPA/PFS, CES  
Assistant Manager

July 7, 2005

Date

ASSIGNEE:

  
Richard E. Barina

  
Phyllis H. Barina

7/7/05  
Date

7/7/05  
Date