## **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.

(((H05000251920 3)))

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

To:

Division of Corporations

Fax Number :

1 (850)205-0383

From:

Account Name : MARCHENA AND GRAHAM, P.A.

Account Number : 119990000100 Phone : (407)658-856

Phone : (407)658-8566 Fax Number : (407)281-8564

RECEIVED

05 OCT 27 AN IO: 21

VISSON OF CORPORATIO

# LIMITED LIABILITY AMENDMENT

STEVE \*&\* SHAR REAL ESTATE LLC

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

Electronic Filing Manu.

Composite Filing

Public Access Halp

10534

### AMENDMENT TO ARTICLES OF ORGANIZATION STEVE \*&\* SHAR REAL ESTATE, LLC

STEVE \*&\* SHAR REAL ESTATE, LLC, a Florida limited liability company, whose Articles of Organization were filed on April 8, 2005, by and through its members hereby adopts an amendment to its Articles of Organization as hereinafter set forth.

- Pursuant to Section 608.411 of the Florida Statutes, all of the Members of STEVE \*&\* SHAR REAL ESTATE, LLC, signed on the 10 day of October, 2005, a written statement that a certain amendment to the Articles of Organization of said limited liability company be adopted. Attached hereto as Exhibit "A" is such written statement entitled "UNANIMOUS STATEMENT MANIFESTING INTENTION TO AMEND THE ARTICLES OF ORGANIZATION OF LIMITED LIABILITY COMPANY OF STEVE \*&\* SHAR REAL ESTATE, LLC"
- Article V of the Articles of Organization of said limited liability company shall be amended as set forth in Exhibit "A" hereto.
- Except as modified by Exhibit "A" hereto, the Articles of Organization of said limited liability company shall be and remain in full force and effect.

IN WITNESS WHEREOF, this Amendment to Articles of Organization Steve \*&\* Shar Real Estate, LLC have been executed this <u>V</u> day of October, 2005

STEVE \*&\* SHAR REAL ESTATE, LLC Stephen A. Martin STATE OF FLORIDA COUNTY OF ORANGE The foregoing instrument was sworn to and subscribed before me this days of October, 2005, by STEPHAN A. MARTIN and SHARLENE MARTIN who are personally known to the or who have produced their <u>FLORION DUMES CICENSE</u> as identification. Notary Public Martha F Spredley Printed Name\_\_ MALAN F. SPEADLE

#### UNANIMOUS STATEMENT MANIFESTING INTENTION TO AMEND THE ARTICLES OF ORGANIZATION OF STEVE \*&\* SHAR REAL ESTATE, LLC

WHEREAS, the undersigned, being all of the Members of STEVE \*&\* SHAR REAL ESTATE, LLC, a limited liability company organized and existing under the laws of the State of Florida which Articles of Organization were filed on April 8, 2005, and having its principal office at 2331 Treymore Drive, Orlando, FL 32825, do hereby desire to manifest their intention to adopt an Amendment to Articles of Organization of STEVE \*&\* SHAR REAL ESTATE, LLC, (hereinafter referred to as the "Articles") in the manner hereinafter set forth; and

WHEREAS, the undersigned have executed this document pursuant to the provisions of Section 608.411 of the Florida Statutes for the purpose of expressing their unanimous intention and consent that the Articles be amended in the manner hereinafter set forth.

NOW, THEREFORE, the undersigned, and each of them, do hereby manifest their unanimous intention and consent that the Articles be, and they hereby are, amended as follows:

Article V of the Articles shall be amended as follows:

#### ARTICLE V - Management

The company is to be managed by a Manager and the name and address of said manager member is as follows:

Stephen A. Martin, 2331 Treymore Drive, Orlando, FL 32825

The Manager shall have the right, power and authority to approve the purchase, conveyance, sale, transfer, assignment, pledge, encumbrance, disposal of or the granting of a security interest in, any of the Company's assets including real property.

IN WITNESS WHEREOF, the undersigned, being all of the Members of STEVE \*&\* SHAR REAL ESTATE, LLC, have hereunto subscribed their signatures this 29<sup>th</sup> day of October; 2005, and do hereby direct that the Amendment to Articles of Organization shall be filed with the Department of State of the State of Florida to be and become an amendment to the Articles of Organization of said limited liability company.

Signed, sealed and delivered in the presence of:

Printed Name Count Second

Printed Name Officery FORD

SHARLENE MARTIN