# 105000073209

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SECRETARY OF STATE



# William N. Asma, P.A.

Attorney and Counselor at Law 884 South Dillard Street Winter Garden, Florida 34787 Ph. (407) 656-5750 Fax (407) 656-0486 william.asma.pa@earthlink.net

April 28, 2006

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: Temporalis LLC L05000073209

Dear Sir/Madam:

Enclosed please find the following documents for filing:

Articles of Amendment

I have enclosed \$25.00 for the filing fee. Thank you for your attention concerning this matter.

Sincerely,

Sharon D. Morgan for William N. Asma, Esquire

:sm

Enclosure

# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

_	Femporalis, LLC		
	(Present Name) (A Florida Limited Liability Company)		
FIRST:	The Articles of Organization were filed on July 21, 2005 and assigned document number L05000073209		
SECOND	: This amendment is submitted to amend the following:		
	See Attached		
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Dated A	pril 27, 2006		
	Signature of a member or authorized representative of a member		
	Rudolf Akkerman		

Filing Fee: \$25.00

Typed or printed name of signee

### ARTICLE I

# NAME AND PRINCIPAL PLACE OF BUSINESS

The principal office shall be located at 2580 Channel Way, Kissimmee, Florida 34746. the mailing address of the entity shall be 2580 Channel Way, Kissimmee, Florida 34746.

#### ARTICLE IV

#### MANAGEMENT

The name and addresses of the persons who shall serve until their successors are elected and qualified are as follows:

Florida Development Consortium, Inc.

2580 Channel Way

Kissimmee, Florida 34746

(Ruud Akkerman, President)

Kenick Capital B.V.

Plaza 6, NL-4782

SK Moerdijk, the Netherlands

(Ard de Keijzer, Managing Director)

# ARTICLE VI

## **CAPITAL CONTRIBUTIONS**

Capital contributions shall be paid to the limited liability company by the members in equal shares. Additional contributions will be made as required for investment purposes, as determined by unanimous consent of the members. Members will make contributions in equal shares.

## ARTICLE VIII

#### **DURATION**

This limited liability company shall exist until 2056, or until dissolved in a manner provided by law, or as provided in regulations adopted by the members.

SECRETARY OF STATE