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AUG 2 3 2005

BRYAN



Attorney at Law

GSEdinger@aol.com

305 N.E. 1st Street • Gainesville, FL 32601 • Phone (352) 338-4440 • FAX (352) 337-0696

August 18, 2005

Division of Corporations Florida Department of State 409 East Gaines Street Tallahassee, Florida 32399 (850) 488-9000



BY FEDERAL EXPRESS

RE: Articles of Amendment: Six Pack Investments, LLC

Dear Sir or Madam:

Enclosed is the original Articles of Amendment adding an additional Managing Member to this Limited Liability Company. Also enclosed is my check in the amount of \$25.00 for the filing fee.

If there is anything further you require to file this Amendment, please contact the undersigned. Thank you for your kind assistance.

Sincerely,

Gary/S. Eding

/gse Enclosures

## FIRST ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF SIX-PACK INVESTMENTS, LLC

FILED PH 1:32



The original Articles of Organization of SIX-PACK INVESTMENTS, LLC were filed on August 8, 2005. The Amendment to the Articles of Organization shall become effective upon filing with the Department of State.

#### ARTICLE I

Article V of the Articles of Organization, is hereby amended to add an additional Managing Member / Manager to this Limited Liability Company:

#### **"Article V**

The name and address of managing members/managers are:

Title: MGR JERRY SULLIVAN 3456 SW. 42ND AVENUE, SUITE A GAINESVILLE, FL. 32608

Title: MGR WILLIAM D KOON JR. 3456 SW. 42ND AVENUE, SUITE A GAINESVILLE, FL. 32608 Title: MGR WILLIAM KIRK KOON 3456 SW. 42ND AVENUE, SUITE A GAINESVILLE, FL. 32608

Title: MGR JOSEPH DEESE 3456 SW. 42ND AVENUE, SUITE A GAINESVILLE, FL. 32608"

APPROVED by the Managing Members on this  $\frac{1}{2}$  day of August, 2005.

JERRY SULLIVAN Managing Member

### STATE OF FLORIDA COUNTY OF ALACHUA

BEFORE ME, the undersigned authority, appeared JERRY SULLIVAN, who is personally known to me and who did not take an oath and he acknowledged before me that he is Managing Member / Manager of the foregoing Limited Liability Company and that he subscribed to these Articles on the  $\frac{2}{2}$  day of August, 2005.

UBLIC. State of Florida NO mmission Expires: My S. Edinger Commission DD196822 **pires May 22,** 2007