

L93 000000415



THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 827528 5801A
AUTHORIZATION :
COST LIMIT : \$ PPD

ORDER DATE : September 12, 2000
ORDER TIME : 3:35 PM
ORDER NO. : 827528-005
CUSTOMER NO: 5801A
CUSTOMER: Mary Vlasak-snell, Esq
Pavese Haverfield Dalton
1833 Hendry Street
Fort Myers, FL 33901-3095

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-09/13/00--01002--018
*****55.00 *****55.00

DOMESTIC AMENDMENT FILING

NAME: MFL, LTD., L.C.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

APPROVED
AND
FILED
00 SEP 12 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 SEP 12 PM 4:05
TALLAHASSEE, FLORIDA
09-12-00

ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
M.F.L. LTD. L. C.

Pursuant to Section 608.411 of the Florida Limited Liability Company Act, the undersigned, who are all the members of M.F.L., LTD. L. C., amend the Articles of Organization of the limited liability company originally filed with the Secretary of State of Florida on November 18, 1993, as follows:

Article IV is hereby amended to read as follows:

ARTICLE IV
Management

The limited liability company shall be managed by not less than one (1) manager, who shall be a member. The following is the name and address of the member who shall serve as manager of the limited liability company until the annual meeting of the members or until his successors are elected and qualify in accordance with the Regulations:

John Schavone
2220 West First Street
Fort Myers, FL 33901


IN WITNESS WHEREOF, M.F.L., LTD. L. C. has caused these Articles of Amendment to be executed by its Members on this 7th day of September, 2000.



MICHAEL LANGE



CHRISTA LANGE



JOHN SCHAVONE


00 SEP 12 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

STATE OF Florida)
COUNTY OF Lee)

BEFORE ME, the undersigned authority, personally appeared MICHAEL LANGE, to me personally known to be the person described or who produced _____ as identification, and who subscribed to the above Articles of Amendment to the Articles of Organization, and did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes therein mentioned and set forth.


IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at _____, in said County and State this 7th day of September, 2000.

John Schavone
Notary Public, State of Florida
My Commission Expires:
My Commission No. Is:  John Schavone
My Commission CC893723
Expires December 08, 2003

STATE OF Florida)
COUNTY OF Lee)

BEFORE ME, the undersigned authority, personally appeared CHRISTA LANGE, to me personally known to be the person described or who produced _____ as identification, and who subscribed to the above Articles of Amendment to the Articles of Organization, and did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at _____, in said County and State this 7th day of September, 2000.

John Schavone
Notary Public, State of Florida
My Commission Expires:
My Commission No. Is:  John Schavone
My Commission CC893723
Expires December 08, 2003

APPROVED
AND
FILED
00 SEP 12 PM 4: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF LEE)

BEFORE ME, the undersigned authority, personally appeared JOHN SCHAVONE, to me personally known to be the person described or who produced His Driver License as identification, and who subscribed to the above Articles of Amendment to the Articles of Organization, and did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Fort Myers, in said County and State this 11th day of September, 2000.

Mary Vlasak Snell

Notary Public, State of Florida
My Commission Expires:
My Commission No. Is:

OFFICIAL NOTARY SEAL
MARY VLASAK SNELL
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC832936
MY COMMISSION EXP. MAY 23, 2003

F:\WPDATA\MVS\CORP\INIT\QUALITY\NNM\FLLTD.AMD

APPROVED
AND
FILED
00 SEP 12 PM 4: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA