

CONTACT:

L96000000048

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599788

UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

526 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-6528

(Phone #)

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-07/14/97--01095--001

***105.00 ***105.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1 L + D Ventures L.C.

(Corporation Name)

(Document #)

2 (Corporation Name)

(Document #)

3 (Corporation Name)

(Document #)

4 (Corporation Name)

(Document #)

RUSH

FILED OF STATIONS
SECRETARY OF CORPORATIONS
DIVISION OF
97 JUL 11 AM 2:25

☒ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

Amend
+ N/C

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R A, Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

SP
7/11/97
HOLD FOR
PICKUP BY
UCC SERVICES

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97 JUL 11 PM 4:25
DIVISION OF CORPORATIONS

Examiner's Initials

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUL 11 AM 2:25

**CERTIFICATE OF AMENDMENT
TO THE ARTICLES OF ORGANIZATION
OF**

L & D VENTURES, L.C., NOW KNOWN AS SOLAR, L.C.

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, the undersigned, being an authorized member of L & D Ventures, L.C., a Florida limited liability company (the "LLC") hereby certifies that:

1. The name of the LLC is L & D Ventures, L. C.
2. The original Articles of Organization of the LLC were filed with the Florida Department of State on January 11, 1996.
3. The following amendments to the Articles of Organization of the LLC have been and hereby are adopted in the manner prescribed by the Florida Limited Liability Company Act, effective immediately and shall become effective on the date hereof and the filing hereof with the Florida Department of State:
 - A. Article I. Name, is hereby amended to read as follows: "The name of the limited liability company shall be SOLAR, L.C."
 - B. Article VIII, MANAGEMENT, is hereby amended to read as follows: "The limited liability company is to be managed by a board of managers and the names and addresses of the persons who are to serve as managers from the date of the execution and filing of the original Articles of Organization until the first annual meeting of the members or until their successors are elected and qualify are:

"Lawrence B. Taishoff
4420 Mercantile Avenue
Naples, Florida 34104

"Darrell L. Bresee
4420 Mercantile Avenue
Naples, Florida 34104

The number of Managers to be elected annually by the members in the manner prescribed by the regulations shall be determined as provided in the regulations of the limited liability company."

(Note: By unanimous written consent of all of the members and managers of the LLC in lieu of the first annual meeting dated April 23, 1997, the aforesaid

Lawrence B. Taishoff at the aforesaid address was reelected as a manager of the LLC, the aforesaid Darrell L. Bresce, was removed as a manager of the LLC and Robert P. Taishoff, 1321 Washington Dr., Annapolis, Maryland 21403, was elected as a manager of the LLC.

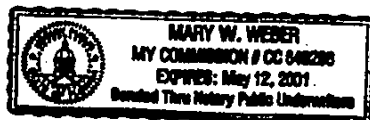
- C. The Affidavit submitted pursuant to 608.407(2), Florida Statutes is corrected as set forth in the Corrected Affidavit attached hereto.

Dated this 9th day of July, 1997.

Lawrence B. Taishoff
Lawrence B. Taishoff, Trustee of the
Lawrence B. Taishoff Trust dated 12/9/94

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged, subscribed, and sworn to before me this 9th day of July, 1997, by Lawrence B. Taishoff, Trustee of the Lawrence B. Taishoff Trust dated 12/9/94, an authorized member of L & D Ventures, L. C., a Florida limited liability company now known as Solar, L. C., who was sworn and who is personally known to me or who produced a driver's license as identification.



Mary W. Weber
Notary Public

Mary W. WEBER
Printed Name

My Commission Expires:

(Seal)

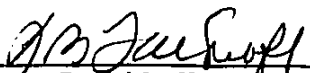
**CORRECTED AFFIDAVIT
PURSUANT TO 608.407(2), FLORIDA STATUTES**

The undersigned constituting one of the two (2) members of L & D Ventures, L. C., a Florida Limited Liability Company now known as Solar, L.C., certifies:

- 1) Since its formation, the limited liability company has had and continues to have two (2) members. Lawrence B. Taishoff, Trustee of the Lawrence B. Taishoff Trust dated 12/9/94 has been, since the formation of the limited liability company, and continues to be, a member. Darrell L. Bresee was a member from the formation of the limited liability company until April 24, 1997, at which time he assigned his interests to the Trustee and to Robert P. Taishoff, who continues to be a member.
- 2) The amount of capital contributions to date of the members is \$1,000.00 cash and zero dollars of property other than cash.
- 3) The amount of cash and the value of other property anticipated to be contributed by the members is zero dollars.

FURTHER AFFIANTS SAYETH NOT.

Under the penalties of perjury, I declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

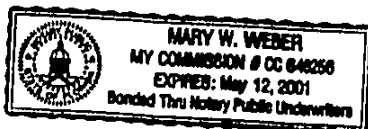


Lawrence B. Taishoff, Trustee of the
Lawrence B. Taishoff Trust dated 12/9/94

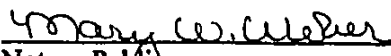
STATE OF FLORIDA
COUNTY OF COLLIER

Before me, a notary public authorized to take acknowledgments and oaths in the State and County set forth above personally appeared Lawrence B. Taishoff, Trustee of the Lawrence B. Taishoff Trust dated 12/9/94, who was sworn and who is personally known to me as the person who executed this Affidavit, or who produced _____ as identification, and he acknowledged before me that as his free act he executed this Affidavit and stated that the facts contained therein are true.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 9th day of July, 1997.



My Commission Expires:



Notary Public

MARY W. WEBER

Printed Name from highpoint/cert1