

**L96000000242**  
Bernstein, Shur, Sawyer & Nelson, P.A.

Counselors at Law

100 Middle Street, West Tower, P.O. Box 729, Portland, Maine 04104-5079  
207-774-1100 Fax 207-774-1127  
Internet: mamelaw.com

Wendy J. Harlan  
email: wjharlan@mainelaw.com  
Direct Dial: (207) 228-7297

April 26, 1999

VIA FEDEX

Division of Corporations  
409 East Gains Street  
Tallahassee, FL 32399

Re: Cape Elizabeth Land Company, L.C.

Dear Sir or Madam:

Enclosed please find Articles of Amendment for the above-referenced limited liability company, along with a check for \$52.50 to cover the filing fee.

I would appreciate it if you would send back the receipt of filing information to mean the enclosed Fedex package as soon as the filing is complete.

Thank you for your assistance with this matter. Please call me at 207-228-7297 if you have any questions.

Very truly yours,

  
Wendy J. Harlan

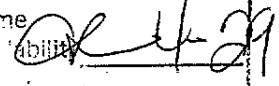



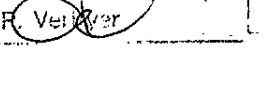

encs.

cc: Stuart Karu  
Brian Datson, Esq.  
Wayne Tumlin, Esq.

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FILED  
99 APR 27 14 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**L96-242**

Name	
Availability	
Updater	
Verifier	
Acknowledgment	
W. F. Verifier	

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

Cape Elizabeth Land Company, L.C.

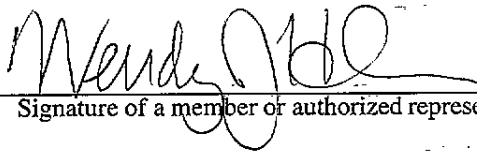
(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The date of filing of the articles of organization was March 1, 1996.

**SECOND:** The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Except as otherwise provided in the limited liability company's regulations, a member's interest in the limited liability company may not be sold or otherwise transferred except with the consent of members holding 51% of the outstanding membership interests in the limited liability company.

Dated April 26, 1999.



Signature of a member or authorized representative of a member

Wendy J. Harlan, authorized representative  
Typed or printed name of signee

Filing Fee: \$52.50

FILED  
99 APR 27 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA