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ALAN F. GONZALEZ, P.A.

Attorney at Law

1602 West Sligh Avenue

Suite 300

Tampa, Florida 33604-5809

(813) 935-2552 FAX (813) 933-5836

FILED  
97 APR -3 AM 8:37  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

March 31, 1997

Corporate Records Bureau  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

RE: Mathews various Limited Liability Companies

Dear Sir:

Enclosed herewith please find two copies of the Amendment to the Articles of Organization for the following companies along with our enclosed check in the sum of \$525.00 to cover filing fees, etc.

1. Mathews Bartow Investments, L.C.
2. Mathews Ft. Pierce Investments, L.C.
3. Mathews Winter Haven Investments, L.C.
4. Mathews Florida Investments, L.C.
5. Mathews Haines City Investments, L.C.

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-04/03/97--01038--001  
\*\*\*\*\*525.00 \*\*\*\*\*105.00

If you have any questions, please feel free to call.

Very truly yours,

  
ALAN F. GONZALEZ

AFG:et  
Enclosures

Amend

VS APR 9 1997

**AMENDMENT TO ARTICLES OF ORGANIZATION**  
**OF**  
**MATHEWS HAINES CITY INVESTMENTS, L.C.**

**FILED**  
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We, the undersigned, being all of the members of MATHEWS HAINES CITY INVESTMENTS, L.C., a Florida limited liability company, which was originally filed in the State of Florida on February 24, 1997, hereby certifies that the following Amendment to the Articles of Organization of said company was unanimously adopted by the members of the Company by written unanimous written consent dated March 24, 1997, to wit:

Article X of the Articles of Organization of MATHEWS HAINES CITY INVESTMENTS, L. C., is hereby amended as follows:

**ARTICLE X - CLASS OF MEMBERS**

...The members of the Company shall be:

<u>Active, Voting members:</u> <u>Name:</u>	<u>Type of</u> <u>Member</u>	<u>Ownership percentage</u>	<u>Cash or Property</u> <u>Contributed</u>
Edward D. Mathews and . Charles A. Mathews as Co Trustees of the Edward D. Mathews Grantor Retained Annuity Trust, dated January 31, 1997	Active	1%	See Schedule "A" attached
Edward D. Mathews and . Charles A. Mathews as Co Trustees of the Charles A. Mathews Grantor Retained Annuity Trust, dated January 31, 1997	Active	1%	See Schedule "A" attached
<u>Passive, Non-Voting members:</u>			
Edward D. Mathews and . Charles A. Mathews as Co Trustees of the Edward D. Mathews Grantor Retained Annuity Trust, dated January 31, 1997	Passive	49%	See Schedule "A" attached

Edward D. Mathews and . Passive  
Charles A. Mathews as Co  
Trustees of the Edward D.  
Mathews Grantor Retained  
Annuity Trust, dated January  
31, 1997

49%

See Schedule "A"  
attached

In all other respects, the Articles of Organization for MATHEWS HAINES CITY  
INVESTMENTS, L.C., shall remain in effect notwithstanding this amendment.

IN WITNESS WHEREOF, we hereby set our hands and seals this 24 day of March, 1997.



EDWARD D. MATHEWS, as Co-Trustee  
of the EDWARD D. MATHEWS  
GRANTOR RETAINED ANNUITY  
TRUST, dated January 31, 1997 AND as  
Co-Trustee of the CHARLES A.  
MATHEWS GRANTOR RETAINED  
ANNUITY TRUST, dated January 31, 1997  
Managing Member



CHARLES A. MATHEWS, as Co-Trustee  
of the EDWARD D. MATHEWS  
GRANTOR RETAINED ANNUITY  
TRUST, dated January 31, 1997 AND as  
Co-Trustee of the CHARLES A.  
MATHEWS GRANTOR RETAINED  
ANNUITY TRUST, dated January 31, 1997  
Managing Member

**SCHEDULE "A"**

1. **SONNY'S BBQ RESTAURANT BLDG.**  
1000 U.S. Hwy 27 N.  
Haines City, Polk Co., FL

**Legal Description: (See attached Schedule 3)**

**Fair Market Value: \$375,000**

**Mortgagee: None**

**Principal due: N/A**

**Title (prior to transfer to L.C.) Edward D. Mathews and Charles A. Mathews, tenants by entirety (100%)**

**MEMBERS WRITTEN CONSENT TO**  
**AMENDMENT OF ARTICLES OF ORGANIZATION**

The undersigned, being all of the managing members of MATHEWS HAINES CITY INVESTMENTS, L.C., entitled to vote, hereby consent to, authorize, and adopt the foregoing attached amendment to the Articles of Organization, Article X - Class of Members.

IN WITNESS WHEREOF, we hereby set our hands and seals this 24 day of March, 1997.



EDWARD D. MATHEWS, as Co-Trustee  
of the EDWARD D. MATHEWS  
GRANTOR RETAINED ANNUITY  
TRUST, dated January 31, 1997 AND as  
Co-Trustee of the CHARLES A.  
MATHEWS GRANTOR RETAINED  
ANNUITY TRUST, dated January 31, 1997  
Managing Member



CHARLES A. MATHEWS, as Co-Trustee  
of the EDWARD D. MATHEWS  
GRANTOR RETAINED ANNUITY  
TRUST, dated January 31, 1997 AND as  
Co-Trustee of the CHARLES A.  
MATHEWS GRANTOR RETAINED  
ANNUITY TRUST, dated January 31, 1997  
Managing Member

STATE OF FLORIDA  
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 24 day of March, 1997, by EDWARD D. MATHEWS and CHARLES A. MATHEWS, who are personally known to me or who produced a driver's license as identification.



Notary Public

Commission No. & Expires (Seal)



KAREN L. WALKER  
My Commission CC440600  
Expires Apr. 07, 1999  
Bonded by ANB  
800-852-5070