

L98000000230

STEPHEN MULLEN
820 IDLEWILD WAY
SARASOTA, FL 34242

City/State/Zip

Phone #

600003502756--8

-12/15/00--01093--002

*****25.00 *****25.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ 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

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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TALLAHASSEE FLORIDA

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Examiner's Initials

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

BELLMARK SARASOTA AIRPORT, LC

(Present Name)
(A Florida Limited Liability Company)

798-236

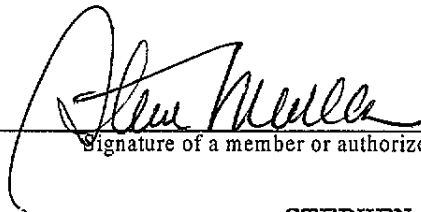
FIRST: The date of filing of the articles of organization was FEBRUARY 24, 1998

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

ARTICLE 1.8 MEMBERS. The name and place of residence of each member is set out in Exhibit 1 to this agreement.

ARTICLE 4.1 MANAGEMENT OF THE BUSINESS. The name and place of residence of each manager shall, upon appointment, be entered on the list attached hereto as Exhibit 2 of this agreement.

Dated NOVEMBER 20, 2000



Signature of a member or authorized representative of a member

STEPHEN C. MULLEN

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

Filing Fee: \$25.00

**LIMITED LIABILITY OPERATING AGREEMENT
BELLMARK SARASOTA AIRPORT, LC**

Exhibit 1. Listing Members

As of November 20, 2000, the following were Members of the Company:

Stephen Mullen
820 Idlewild Way
Sarasota, Florida 34242

Grant Mullen
820 Idlewild Way
Sarasota, Florida 34242

Bellmark Properties, LC
2055 Wood Street, Suite 208
Sarasota, Florida 34237

Certify and Attest:

Lisa Hempman


Stephen C. Mullen


Grant Mullen


Bellmark Properties, LC, Member

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TALLAHASSEE, FLORIDA

**LIMITED LIABILITY OPERATING AGREEMENT
BELLMARK SARASOTA AIRPORT, LC**

Exhibit 2. Listing of Managers

By the unanimous vote of the Members on February 27, 1998, the following were named Managers of the Company, to serve in that capacity until removed by the Company's Members pursuant to Article 4 of the Operating Agreement, or until the death, incapacity or voluntary resignation of any one of them.

Stephen C. Mullen
820 Idlewild Way
Sarasota, Florida 34242

Title: Chief Executive Manager

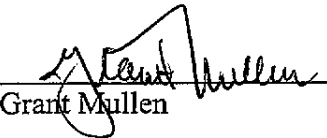
Grant Mullen
820 Idlewild Way
Sarasota, Florida 34242

Title: Manager

Certify and Attest:

Lisa Kempner


Stephen C. Mullen


Grant Mullen


Bellmark Properties, LC, Member

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