

L98000002069

DEAN, MEAD & MINTON  
ATTORNEYS AND COUNSELORS AT LAW

1900 SOUTH 26TH STREET  
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February 15, 1999

500002777595--1  
-02/17/99-01024--003  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Department of State  
Corporate Records Bureau  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: Certificate of Amendment to Articles of Organization of Treasure Coast Enterprises, L.L.C.

Gentlemen:

Enclosed please find an original and one copy of the Certificate of Amendment to Articles of Organization of Treasure Coast Enterprises, L.L.C. and a check in the sum of \$52.50 to cover the cost of filing the Articles of Incorporation. Please return the filed copy to this office.

If you have any questions regarding the above, please feel free to contact me.

Name	
Availability	
Document Examiner	<i>Uut</i>
Updater	
Under Verifier	
Acknowledgement	
Enclosure	
W. P. Verifier	
cc:	H. Barnit Hauptfuhrer

Very truly yours,

*Eileen L. Wood*

Eileen L. Wood  
Legal Assistant to  
Michael D. Minton

FILED  
99 MAR -3 PM 3:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FADATA\EW\CORP.MDM\TC ENTERPRISES\SECSTATE\LTR

L98000002069

*Amend*  
*Cur. 1 addl. mbrs.,*  
*cost. of fees.*  
*meal*

FILED 52.50  
COPY \_\_\_\_\_  
R. AGENT \_\_\_\_\_  
TOTAL 52.50  
BALANCE DUE \$ \_\_\_\_\_  
REFUND \$ \_\_\_\_\_

IN ORLANDO  
DEAN, MEAD, EGERTON, BLOODWORTH,  
CAPOUANO & BOZARTH, P.A.  
(407) 841-1200

DEAN  
MEAD

IN BREVARD COUNTY  
DEAN, MEAD, SPIELVOGEL, GOLDMAN & BOYD  
(407) 453-2333 • (407) 259-8900 • (407) 725-6373

DEAN, MEAD, & MINTON  
ATTORNEYS AND COUNSELORS AT LAWP.O. Box 2757  
Fort Pierce, Florida 349541903 South 25th Street  
Suite 200  
Fort Pierce, Florida 34947(561) 464-7700  
(561) 562-7700  
FAX (561) 464-7877FAX TRANSMITTAL SHEET

DATE: February 16, 1999

TO: Supervisor, Amendment Section

FACSIMILE NO: 850-487-6897

FROM: Michael D. Minton/Eileen Wood

CLIENT/MATTER NO: Treasure Coast  
Enterprises, LLC

TOTAL NUMBER OF PAGES INCLUDING THIS PAGE: 2

THIS IS THE ONLY FORM OF DELIVERY.

MESSAGE/MATERIALS: See attached

*L98-2069 -  
note on comp.  
- but*IF THERE ARE ANY PROBLEMS IN RECEIVING THIS TRANSMISSION, PLEASE CALL  
EILEEN AT (561) 464-7700 (FORT PIERCE, FLORIDA)WARNING

The information contained in this facsimile is attorney-privileged and confidential information intended for the use of the individual or entity named above. If the reader of this message is not the intended recipient or the recipient's employee or agent responsible for the delivery of this message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you received this facsimile in error, please immediately notify us via telephone, and return the original message to us at the above address via the U.S. Postal Service.

DEAN  
MEAD

FORT PIERCE • MELBOURNE • MERRITT ISLAND • ORLANDO

✓

DEAN, MEAD & MINTON  
ATTORNEYS AND COUNSELORS AT LAW

P. O. BOX 2757  
FORT PIERCE, FLORIDA 34954-2757

1903 SOUTH 25TH STREET  
SUITE 200  
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(561) 464-7700  
(561) 562-7700  
FAX (561) 464-7877

February 16, 1999

Department of State  
Corporate Records Bureau  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: Certificate of Amendment to Articles of Organization of Treasure Coast  
Enterprises, L.L.C.

Gentlemen:

A Certificate of Amendment to Articles of Organization of Treasure Coast  
Enterprises, L.L.C. and a check in the sum of \$52.50 to cover the cost of filing the Certificate  
was forwarded to you by regular mail Monday, February 15. Please do not process this  
Certificate for filing and return it to us for filing at a later date. ✓

If you have any questions regarding the above, please feel free to contact me.

Very truly yours,



Eileen L. Wood  
Legal Assistant to  
Michael D. Minton

/cw

F:\DATA\NEWCORP.MDMTC ENTERPRISES\SECSTATE.LTR

IN ORANGE  
DEAN, MEAD, EGERTON, BLOODWORTH,  
CARUANO & DOZARTH, P.A.  
(407) 841-1000

DEAN  
MEAD

IN BREVARD COUNTY  
DEAN, MEAD, SPIELVOGEL, GOLDMAN & BOYO  
(407) 453-2333 • (407) 339-8900 • (407) 725-6373



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 19, 1999

EILEEN L. WOOD, LEGAL ASST.  
DEAN, MEAD & MINTON  
PO BOX 2757  
FT. PIERCE, FL 34954-2757

SUBJECT: TREASURE COAST ENTERPRISES, LLC  
Ref. Number: L98000002069

We have received your document for TREASURE COAST ENTERPRISES, LLC and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your document is being returned as requested.

Enclosed is an application for refund.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6911.

Brenda Tadlock  
Sr. Corporate Section Administrator

Letter Number: 899A00007691

✓

DEAN, MEAD & MINTON

ATTORNEYS AND COUNSELORS AT LAW

P. O. BOX 2757  
FORT PIERCE, FLORIDA 34954-2757

1903 SOUTH 25TH STREET  
SUITE 200  
FORT PIERCE, FLORIDA 34947

(561) 464-7700  
(561) 562-7700  
FAX (561) 464-7877

February 24, 1999

Department of State  
Corporate Records Bureau  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: Certificate of Amendment to Articles of Organization of Treasure Coast  
Enterprises, L.L.C.  
Receipt No. 01024 003 dated 2/17/99

Gentlemen:

Please find enclosed an original and a copy of the Certificate of Amendment to  
Articles of Organization of Treasure Coast Enterprises, L.L.C. and pursuant to your request the  
letter showing that you are holding the sum of \$52.50 to cover the cost of filing the Certificate.  
Please file the enclosed Certificate at this time using the funds previously sent to you as the filing  
fee. Please return the copy showing the filing of same.

If you have any questions regarding the above, please feel free to contact me.

Very truly yours,



/ew

Eileen L. Wood  
Legal Assistant to  
Michael D. Minton

F:\DATA\EW\CORP.MDM\TC ENTERPRISES\SECSTATE.LTR

**CERTIFICATE OF AMENDMENT  
TO ARTICLES OF ORGANIZATION OF  
TREASURE COAST ENTERPRISES, L.L.C.**

**FIRST**

The date of filing of the Articles of Organization was filed on October 1, 1998.

**SECOND**

The following amendments to the Articles of Organization were adopted by the Limited Liability Company and Articles II, VI and VII are amended in their entirety as follows:

**"ARTICLE II - PERIOD OF DURATION**

The term of this Company shall continue until December 31, 2030, unless sooner terminated in accordance with the Regulations, Articles of Organization or the laws of the State of Florida.

**ARTICLE VI - ADDITIONAL MEMBERS**

Members may admit additional members upon the vote of Members holding sixty percent (60%) or more of the Membership Interest of the Company.

**ARTICLE VII - CONTINUITY OF BUSINESS**

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company, the business of the Company shall be continued with the consent of a vote of Members holding sixty percent (60%) or more of the Membership Interest held by the remaining members of the Company."

Dated: February 12, 1999

TREASURE COAST ENTERPRISES, INC.

By: 

H. Barndt Hauptfuhrer, President

FILED  
99 MAR -3 PM 3:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA