

L98000002342

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Tranquil Harbor Develop
L.C.

300002720943--3

-12/23/98--01061--016

****105.00 ****105.00

Art of Inc. File	_____
LTD Partnership File	_____
Foreign Corp. File	_____
<input checked="" type="checkbox"/> L.C. File <u>Amendment</u>	_____
Fictitious Name File	_____
Trade/Service Mark	_____
Merger File	_____
Art. of Amend. File	_____
RA Resignation	_____
Dissolution / Withdrawal	_____
Annual Report / Reinstatement	_____
<input checked="" type="checkbox"/> Cert. Copy	_____
Photo Copy	_____
Certificate of Good Standing	_____
Certificate of Status	_____
Certificate of Fictitious Name	_____
Corp Record Search	_____
Officer Search	_____
Fictitious Search	_____
Fictitious Owner Search	_____
Vehicle Search	_____
Driving Record	_____
UCC 1 or 3 File	_____
UCC 11 Search	_____
UCC 11 Retrieval	_____
Courier	_____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 23 PM 3:37

RECEIVED
98 DEC 23 PM 2:19
DIVISION OF CORPORATIONS

L98-2342

Signature _____

Requested by: CS Date 12/23 Time 12:30

Name _____ Will Pick Up _____

Walk-In _____

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF
TRANQUIL HARBOR DEVELOPERS, L.C.**

Pursuant to the provisions of Section 608.411, Florida Statutes, this Limited Liability Company adopts the following Articles of Amendment to its Articles of Organization:

1. The name of the limited liability company is Tranquil Harbor Developers, L.C.

2. The date of filing of the Articles of Organization was October 21, 1998.

3. The amendment was adopted by unanimous vote of the members.

4. The amendment adopted is as follows:

Article III is deleted in its entirety and restated as follows:

ARTICLE III

<u>Member</u>	<u>Membership Interest</u>	<u>Capital Contributions</u>
Delys Dearmon	50%	\$ 500.00
G. J. Hoss, L.L.C.	33.33%	333.33
Harold Rushing	16.67%	166.67

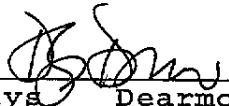
Additional contributions maybe made as required, as determined by a fifty one percent (51%) vote of membership interests.

5. This amendment was required because G. J. Hoss, L.L.C. and Harold Rushing were omitted as members in the original Articles of Organization.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
88 DEC 23 PM 3:37

Executed this 18th day of December, 1998.

TRANQUIL HARBOR DEVELOPERS, L.C.

BY: 
Delys Dearmon, Managing
Member

f:\client\dearmon\1amend

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 23 PM 3:37