

Division of Corporations

Page 1 of 1

L98000002460

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000002824 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4003

From: Account Name : SALLEY, FEINBERG & HAMES, P.A.
Account Number : 072100000223
Phone : (407) 426-2360
Fax Number : (407) 426-2361

99 FEB -4 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB -4 AM 11:46
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

LIMITED LIABILITY AMENDMENT

SANFORD 46, II, L.L.C.

Table with 2 columns: Description and Value. Rows include Certificate of Status (0), Certified Copy (0), Page Count (01), and Estimated Charge (\$52.50).

Table with 2 columns: Role and Status. Rows include Name Availability, Document Examiner, Updater (DCC), Verifier (DCC), Acknowledgement (DCC), and W. P. Verifier (DCC).

Electronic Filing Menu Corporate Filing Public Access Help

L98000002460

OK

Fax Audit No.: H99000002824 3

SUPPLEMENTAL MEMBER AFFIDAVIT

STATE OF FLORIDA
COUNTY OF Orange

BEFORE ME, the undersigned authority duly authorized in the State and County aforesaid to take acknowledgments, personally appeared T.B. Ball, III, (the "Affiant"), who after first being duly sworn, deposed, stated and certified the following:

- 1. That Affiant is the managing member of Sanford 46, II, L.L.C., a Florida limited liability company (the "Company").
- 2. That Affiant hereby states that the original Member Affidavit as annexed to and filed with the Articles of Organization of the Company on October 29, 1998 is hereby amended and restated to state as follows:

<u>Member</u>	<u>Amount of Capital Contributions</u>
T. B. BALL, III	\$900.00
STEPHEN J. HATCH	\$100.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB -4 AM 11:46

No Property is Being Contributed.

- 3. That the above-referenced individuals are the only persons currently serving as members of the Company.

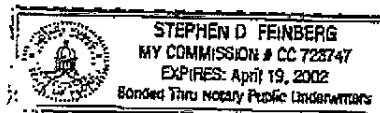
Under penalties of perjury, I declare that I have read the foregoing and that the facts alleged are true, to the best of my knowledge and belief.

T.B. BALL, III

The foregoing instrument was acknowledged before me this 23rd day of November, 1998 by T.B. BALL, III, who is personally known to me or who did produce _____ as identification.

Notary Public
Name and Seal

Stephen D. Feinberg, Esq.
P.O. Box 3829
Orlando, Florida 32802
(407) 426-2360
FL Bar No.:218375



Fax Audit No.: H99000002824 3