

Division of Corporations

Page 1 of 2

L98000002486

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

MJH

Electronic Filing Cover Sheet

3/1

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.

(((H01000024425 0)))

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 : BARNETT, BOLT, KIRKWOOD & LONG
Account Number : 072731001155
Phone : (813) 253-2020
Fax Number : (813) 251-6711

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR -7 PM 1:15

FILED

LIMITED LIABILITY AMENDMENT

S.S. REALTY, LLC

L98 - 2486

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR -7 AM 8:56

RECEIVED

ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
S.S. REALTY, LLC

Pursuant to Florida Statutes Section 608.411, the Articles of Organization of S.S. Realty, LLC, are hereby amended as follows:

1. The name of the limited liability company is S.S. Realty, LLC (the "LLC").
2. The Articles of Organization of the LLC were filed with the office of the Florida Department of State on September 26, 1998.
3. Article II of the Articles of Organization of the LLC is hereby amended to read as follows:

"ARTICLE II. ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is: 16607 Villa Lenda de Avila, Tampa, FL 33613."

4. Article IV of the Articles of Organization of the LLC is hereby amended to read as follows:

"ARTICLE IV. REGISTERED AGENT

The street address of the registered office of the corporation shall be 16607 Villa Lenda de Avila, Tampa, FL 33613 and the name of the registered agent of the corporation at that address is Stephen R. Bracciale."

01 MAR -7 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

5. Article V. of the Articles of Organization of the LLC is hereby amended to read as follows:

"ARTICLE V. MANAGEMENT

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

Member:

Stephen R. Bracciale 16607 Villa Lenda de Avila, Tampa, FL 33613

Philip Burke 17028 Candelada de Avila, Tampa, Florida 33613"

6. There has been no change in the capital contributions of the LLC. Consequently, pursuant to the provisions of Section 608.412 of the Florida Statutes, the LLC has not filed an affidavit declaring the capital contributions of the members with this Amendment.

IN WITNESS WHEREOF, the undersigned members have executed these Articles of Amendment to the Articles of Organization of S.S. Realty, LLC, this 28th day of February, 2001.


STEPHEN R. BRACCIALE


PHILIP BURKE

ACCEPTANCE OF REGISTERED DESIGNATED

I, Stephen R. Bracciale, having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Stephen R. Bracciale

Dated: 2/28/01