

L98000002591

CAPITAL CONNECTION, INC.

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

000002684550--3
-11/10/98--01060--014
*****26.25 *****26.25

000002684550--3
-11/05/98--01069--002
*****460.00 *****78.75

King William Shores
Development, L.C.

L98000002591

Name	MEH
Availability	MEH
Document Examiner	MEH
Updater	MEH
Updater Verifier	MEH
Acknowledgement	MEH
P. Verifier	MEH

Total \$105.
credit \$ 78.75
due 26.25*

attn: Angie
Thanks
11/10

Signature

Requested by:

Cher 11-10 956

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File	_____
LTD Partnership File	_____
Foreign Corp. File	_____
L.C. File	_____
Fictitious Name File	_____
Trade/Service Mark	_____
Merger File	_____
Art. of Amend. File	LC
RA Resignation	_____
Dissolution / Withdrawal	_____
Annual Report / Reinstatement	_____
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	_____

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ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF
KING WILLIAM SHORES DEVELOPMENT, 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 King William Shores Development, L.C.

2. The date of filing of the Articles of Organization was November 5, 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>
John A. King	33 1/3%	\$ 100.00
David W. Williams	33 1/3%	100.00
Timm R. Shores	33 1/3%	100.00

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

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5. This amendment was required because an error in the original Articles of Organization omitted Timm R. Shores as a member. George S. Sasser was a erroneously listed as a member.

Executed this 9th day of November, 1996.

King William Shores Development, L.C.

BY: John A. King
John A. King, Managing Member

f:\client\king\amend

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