

L98000003038

JEANNETTE KIRSCHNER PATTERSON, P.A.

ATTORNEYS AT LAW
ROYAL PALM MALL
993 N. COLLIER BLVD.
MARCO ISLAND, FL 34145

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1100 5th Ave S, #201, Naples, FL

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Telecopier (239) 389-1813
Email: law@peganet.com

September 23, 2002

Florida Division of Corporations
PO Box 6327
Tallahassee, FL 32314

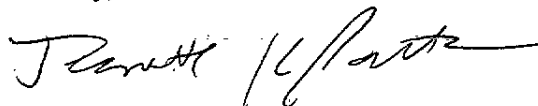
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*****35.00 *****35.00

Re: Key West Shuttle, LLC * Document Number L98000003038

To Whom It May Concern:

Enclosed for filing is an Amendment to the Articles of Organization and filing fee \$35.00.

Yours truly,



Jeannette K. Patterson

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Enclosures as stated
cc: Key West Shuttle [via fax]

L98 3038

B/K

AMENDMENT ARTICLES OF ORGANIZATION FOR KEY WEST SHUTTLE, L.L.C.

Article 1 - Name

No Change.

Article 2 - Address

Physical Address: Key West Shuttle, L.L.C., 951 Bald Eagle Drive, Marco Island, FL 34145
Mailing Address: c/o Hilton's Fishing Dock, 54 Merrimac Street, Newburyport, MA 01950

Article 3 - Duration

No Change

Article 4 - Management

George D. Hilton, 41 Harding Avenue, Newburyport, MA 01950
Joseph Miller, 70 Meridian Way, Barnstable, MA 02630

Article 5 - Members

Joseph Miller
70 Meridian Way
Barnstable, MA 02630
SS#: 077-38-4342
tel: 239-825-6033
tel: 508-362-6088

Thirteen and One Third Percent [13 1/3%]

George D. Hilton
41 Harding Avenue
Newburyport, MA 01950
SS#: 018-32-7521
tel: 978-465-9885
tel: 978-265-2276

Fifteen Percent [15%]

George J. Hill, Jr.
2681 Route 6A
Barnstable, MA 02630
SS#: 023-32-4112
tel: 508-362-7919
tel: 508-367-5875

Thirteen and One Third Percent [13 1/3%]

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TALLAHASSEE
FLORIDA

Article 5 - Members

[continued]

Dana Goodell
11100 Harbour Yacht Court
Ft. Myers, FL 33908
SS#015-36-3660
tel: 239-994-9602

Fifteen Percent [15%]

Darrell and Matt Hanson
2500 Main Street
Ft. Myers Beach, FL 33931
(Joint Tenants w/ Rights of Survivorship)
Darrell's SS#: 392-44-6279
Matt's SS#: 390-74-4669
tel: 239-463-7333

Ten Percent [10%]

Allie W. Adams, III - Member
Kevin Tibbs - Member
Teche Capital, L.L.C.
P.O. Draw L
Morgan City, LA 70381
FID#: 72-1485609
tel: 985-385-0380

Twenty Percent [20%]

Timothy T. Teiman
28 Meridian Way
Barnstable, Cape Cod, MA 02630
SS# 041-46-8495
tel: 508-364-0413
tel: 508-362-6279

Three and One Third Percent [3 1/3 %]

Roy Scott Tibbs
4134 Irish Bend Road
Franklin, LA 70538
SS#: 434-54-3318
tel: 985-828-3502

Ten Percent [10%]

Article 6 - Members Right to Continue Business

No Change

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TALLAHASSEE, FLORIDA

Article 7 - Affidavit of Membership and Contributions

<u>Member</u>	<u>Total Amount of Contribution Contributed and Anticipated to be Contributed by Member</u>
Joseph Miller	\$200,000.00
George D. Hilton	\$100,000.00
George J. Hill, Jr.	\$200,000.00
Dana Goodell	\$300,000.00
Darrell and Matt Hanson	\$200,000.00
Allie W. Adams, III - Member	\$400,000.00
Kevin Tibbs - Member	
Teche Capital, L.L.C.	
Timothy T. Telman	\$0.00 [zero]
Roy Scott Tibbs	\$200,000.00

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TALLAHASSEE, FLORIDA

Dated: _____

Joseph Miller

George D. Hilton

George J. Hill, Jr.

Dana Goodell

Darrell Hanson

Matt Hanson

Allie W. Adams, III - Member
Teche Capital, L.L.C.

Kevin Tibbs - Member
Teche Capital, L.L.C.

Roy Scott Tibbs

Timothy T. Telman

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Jeannette K Patterson

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P.5

Dated: Sept 12, 2002

Joseph Miller

George D. Hilton
George D. Hilton

George J. Hill, Jr.

Dana Goodell
Dana Goodell

Darrell Hanson

Matt Hanson

Allie W. Adams, III - Member
Teche Capital, L.L.C.

Kevin Tibbs - Member
Teche Capital, L.L.C.

Roy Scott Tibbs

Timothy T. Teiman

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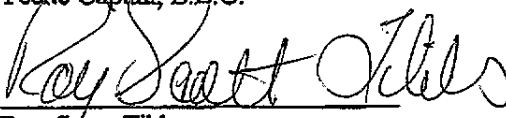
Matt Hanson



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Teche Capital, L.L.C.



Kevin Tibbs - Member
Teche Capital, L.L.C.



Roy Scott Tibbs

Timothy T. Telman

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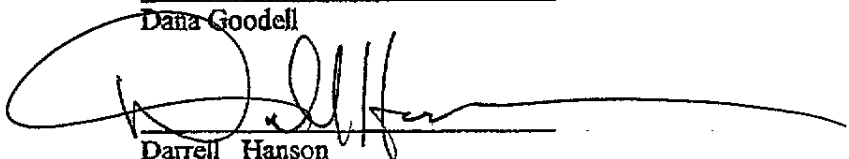
Dated: _____

Joseph Miller

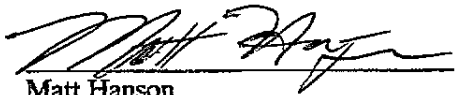
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George J. Hill, Jr.

Dana Goodell



Darrell Hanson



Matt Hanson

Allie W. Adams, III - Member
Teche Capital, L.L.C.

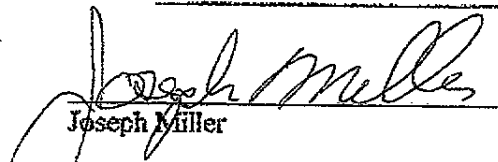
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