

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

L990000000700

Winn Dixie Groce, L.C.

800003830328--7
-03/12/01--01056--002
*****55.00 *****55.00

- 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 L.C.
- 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 _____

STATE OF FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

01 MAR 12 AM 11:05

APPROPRIATE
FILED

RECEIVED
01 MAR 12 AM 10:37
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

WB
3-12-01

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
WINN DIXIE GROVE, L.C.**

Pursuant to Section 608.411 of the Florida Limited Liability Company Act, the undersigned, who are all the members of WINN DIXIE GROVE, L.C., amend the Articles of Organization of the limited liability company originally filed with the Secretary of State of Florida on February 9, 1999, as follows:


Article I is hereby amended to read as follows:

**ARTICLE I
NAME AND PRINCIPAL PLACE OF BUSINESS**

The name of the limited liability company shall be **DIXIE GROVE, L.C.**, and its principal office shall be located at 7731 Bocilla Lane, Suite 12, in the City of Bokeelia, County of Lee, State of Florida, and its mailing address shall be the same, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

The foregoing Amendment shall become effective and the Articles of Organization shall be deemed to be amended hereby upon the filing to these Articles of Amendment by the Department of State.

IN WITNESS WHEREOF, WINN DIXIE GROVE, L.C. has caused these Articles of Amendment to be executed by its Members on this ^{20th} day of ~~August, 2000.~~ February 20, 2001

 Pamela R. Zimmerly
My Commission CC893687
Expires December 08, 2003



Russell Weintraub



Steve Tieche



Cheryl Tieche



Ross Horsely



Diane Horsely

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 MAR 12 AM 11:06

APPROVED
AND
FILED



STATE OF FLORIDA)
COUNTY OF LEE)

See Prev. Page

BEFORE ME, the undersigned authority, personally appeared Russell Weintraub, to me personally known to be the person described above or who produced _____ as identification, and who subscribed to the above Articles of Amendment to the Articles of Organization, and did freely and voluntarily acknowledge before me according to law that he made and subscribed to the same for the use and purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at _____ in said County and State this _____ day of August, 2000.

PLEASE NOTE NOTARY SIGNATURE ON PREVIOUS PAGE HEREOF.

Notary Public, State of Florida
My Commission Expires:
My Commission No. Is:


STATE OF FLORIDA)
COUNTY OF ~~LEE~~)
Marion

BEFORE ME, the undersigned authority, personally appeared Steve Tieche and Cheryl Tieche, to me personally known to be the persons described above or who produced FUDL as identification, and who subscribed to the above Articles of Amendment to the Articles of Organization, and did freely and voluntarily acknowledge before me according to law that they made and subscribed to the same for the use and purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Ocala in said County and State this 8 day of ~~August, 2000~~

February 2001

Kimberly Ann Baxter
Notary Public, State of Florida
My Commission Expires: *9-22-2002*
My Commission No. Is: *CC 760183*

 Kimberly Ann Baxter
My Commission CC760183
Expires September 22, 2002

APPROVED
AND
FILED

01 MAR 12 AM 11:05
MARION COUNTY
FLORIDA

Pennsylvania
STATE OF FLORIDA)
COUNTY OF ~~LEE~~) *McKean*

BEFORE ME, the undersigned authority, personally appeared Ross Horsely and Diane Horsely, to me personally known to be the persons described above or who produced *Drivers License* as identification, and who subscribed to the above Articles of Amendment to the Articles of Organization, and did freely and voluntarily acknowledge before me according to law that they made and subscribed to the same for the use and purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at *City of Bradford* in said County and State this *26th* day of ~~August, 2000~~ *February, 2001*

Maryellen Troutman
Notary Public, State of Florida
My Commission Expires:
My Commission No. Is:

NOTARIAL SEAL
MARYELLEN TROUTMAN, NOTARY PUBLIC
BRADFORD, MCKEAN COUNTY, PA
MY COMMISSION EXPIRES FEBRUARY 24, 2002

FAWPDATA\MVS\CORPINIT\WINNDIXI\AMENDMEN.ART

APPROVED
AND
FILED
01 MAR 12 AM 11:05
CLERK OF STATE
TALLAHASSEE, FLORIDA