

L 99000001028

**TRANSMITTAL LETTER
FOR FLORIDA LIMITED LIABILITY COMPANY**

Department of State
Division of Corporation
409 E. Gaines Street
Tallahassee, FL 32399

500003352405--4
-08/10/00--01068--002
*****63.75 *****60.00

SUBJECT: TRINITY VENTURE GROUP, LLC

Enclosed is an original and one (1) copy.

L99-1028

Filing fees to ammend the Articles of organization of Florida Limited Liability Company:

- \$ 25.00 Filing fee for Articles of Organization and Affidavit
- \$ 8.75 Certificate of Status for original LLC
- \$ 30.00 Certified copy

From: Stephen D. Coleman
Trinity Venture Group, LLC
5811 Pelican Bay Blvd., Suite 208
Naples, Florida 34108
(941) 566-2719

FILED
00 AUG 25 AM 9:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

W28/25

3p



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 18, 2000

STEPHEN D. COLEMAN
TRINITY VENTURE GROUP, LLC
5811 PELICAN BAY BLVD., SUITE 208
NAPLES, FL 34108

SUBJECT: TRINITY VENTURE GROUP, LLC
Ref. Number: L99000001028

We have received your document for TRINITY VENTURE GROUP, LLC and your check(s) totaling \$63.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide physical addresses for the two managers in the second section of your amendment form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 200A00044520

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Trinity Venture Group, LLC

(Present Name)
(A Florida Limited Liability Company)

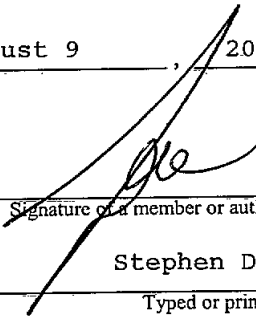
FIRST: The date of filing of the articles of organization was February 23, 1999.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

1. Change of mailing address and street address of principal office of the Limited Liability Company to:
5811 Pelican Bay Blvd.
Suite 208
Naples, FL 34108
2. Add Stephen D. Coleman and Mark L. Coleman as managers.
5811 Pelican Bay Blvd. Ste 208
Naples FL 34108

Mailing addresses are the same for both Steve and Mark.

Dated August 9, 2000.



Signature of a member or authorized representative of a member

Stephen D. Coleman

Typed or printed name of signee

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TALLAHASSEE FLORIDA

Filing Fee: \$25.00