

L99000001713

<http://cd11.doc.state.fl.us/scripts/efilecovr.exe>

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

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.

(((H99000013083 3)))

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

CM

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

LIMITED LIABILITY AMENDMENT

LAUDONNIERE REAL ESTATE INVESTMENTS, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$105.00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 1, 1999

EMPIRE CORPORATE KIT COMPANY

SUBJECT: LAUDONNIERE REAL ESTATE INVESTMENTS, LLC
REF: L99000001713

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUN -1 PM 1:32

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain the original date of filing/authorization in Florida.

The document must contain the names and street addresses of the members or managers of the limited liability company.

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) 487-6967.

Michelle Hodges
Document Specialist

FAX Aud. #: H99000013083
Letter Number: 999A00029832

HA9000013083

**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
LAUDONNIERE REAL ESTATE INVESTMENTS, LLC**

The original date of filing of the limited liability company was March 25, 1999.

The name and address of the managing member of the limited liability company is Robert Russell, 202 Tumbleweed Drive, Lawrence, KS 66049.

Pursuant to the provisions of Section 608.411, Florida Statutes, the undersigned limited liability company adopts the following certificate of amendments to its Articles of Organization:

FIRST: Amendment(s) adopted:

pg 9-46734

Article IV is hereby amended to reflect that the managing member of the limited liability company shall be Midwest Realty, Inc., a Florida corporation, whose post office address is 202 Tumbleweed Drive, Lawrence, KS 66049.

Article VIII is hereby created by adding the following paragraph:

Notwithstanding anything contained herein to the contrary, the limited liability company shall be a single purpose entity that is authorized solely to own that certain real property known as Laudonniere Apartments, located at 15 Isle of Venice, Fort Lauderdale, Florida, and to engage in activities related to said property, including any activities set forth, contemplated or limited by any loan documents which it may execute in connection with the Laudonniere Apartments.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUN - 1 PM 1:32

SECOND: The date of each amendment's adoption:

May 27, 1999

THIRD: Adoption of Amendment(s): (check one)

_____ The amendment(s) was/were adopted by the Incorporators or Board of Directors without shareholder action and shareholder action was not required.

 X The amendment(s) was/were approved by the members. The number of votes cast for the amendment(s) was/were sufficient for approval.

This instrument Prepared by
Jeffrey Fenberg, Esquire
4000 Hollywood Blvd., Ste. 350-N
Hollywood, FL 33021
(354) 962-8889
FBN#275700

HA9000013083

TOTAL P.04

H99000013083

Signed and Sworn to this 27th day of May, 1999

LAUDONNIERE REAL ESTATE INVESTMENTS, LLC

By: Robert H. Russell
ROBERT H. RUSSELL, Member

By: Rodney W. Russell
RODNEY W. RUSSELL, Member

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUN - 1 PM 1:32

H99000013083