

L 99000001794

CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

800003064049--5
-12/08/99--01029--009
*****90.00 *****90.00

CONTACT: CINDY HICKS

DATE: 12/8/99

REF. #: 0174. 9434

CORP. NAME: Haralampopoulos Family Properties, L.C.

- ARTICLES OF INCORPORATION
- ARTICLES OF AMENDMENT
- ARTICLES OF DISSOLUTION
- ANNUAL REPORT
- TRADEMARK/SERVICE MARK
- FICTITIOUS NAME
- FOREIGN QUALIFICATION
- LIMITED PARTNERSHIP
- LIMITED LIABILITY
- REINSTATEMENT
- MERGER
- WITHDRAWAL
- CERTIFICATE OF CANCELLATION
- UCC-1
- UCC-3
- OTHER:

FILED
REC'D
DEC - 8 AM 12:49
TALLAHASSEE, FLORIDA
12/8

STATE FEES PREPAID WITH CHECK# 8801 FOR \$ 90

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ _____

PLEASE RETURN:

- CERTIFIED COPY
- CERTIFICATE OF GOOD STANDING
- PLAIN STAMPED COPY
- CERTIFICATE OF STATUS

Examiner's Initials _____

RECEIVED
DEC - 8 AM 10:57
DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF

HARALAMPOPOULOS FAMILY PROPERTIES, L.L.C.
(A Florida Limited Liability Company)

L 99-1794

1. The name of the limited liability company is Haralampopoulos Family Properties, L.L.C.
2. The date of filing of the Articles of Organization was March 30, 1999.
3. The following Amendment to the Articles of Organization was adopted by the limited liability company:

ARTICLE VI of the Articles of Organization is hereby amended in its entirety to read as follows:

ARTICLE VI
MANAGEMENT AND POWERS

The business and affairs of the Limited Liability Company shall be managed by one or more Managers elected by more than fifty percent (50%) in interest of the Members. All such powers of the Limited Liability Company shall be exercised only by or under the authority of such Manager(s), except as otherwise provided by law, Chapter 608 of the Florida Statutes, these Articles of Organization, the Operating Agreement and/or the Regulations of the Limited Liability Company. The following is a list of names and addresses of the duly elected Manager(s), each to serve until their successor shall have been duly elected and qualified:

Harry A. Haralampopoulos,
as joint tenants with rights of survivorship
1334 John Ringling Parkway
Sarasota, Florida 34236

Alexandra Haralampopoulos,
as joint tenants with rights of survivorship
1334 John Ringling Parkway
Sarasota, Florida 34236

99 DEC 18 PM 12:49
FILED
STATE
TALLAHASSEE FLORIDA

IN WITNESS WHEREOF, the undersigned Managers of the limited liability company have executed these Articles of Amendment this 1st day of December, 1999.

Harry A. Haralampopoulos
Harry A. Haralampopoulos, as tenants
by the entireties

Alexandra Haralampopoulos
Alexandra Haralampopoulos, as tenants
by the entireties

FILED
99 DEC -8 PM 12:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

L 99000001794

CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

900003064049--5
-12/08/99--01029--009
*****30.00 *****30.00

CONTACT: CINDY HICKS

DATE: 12/8/99

REF. #: 0174. 9434

CORP. NAME: Haralampopoulos Family Properties, L.L.C.

- | | | |
|------------------------------------------------------|-----------------------------------------------------------|--------------------------------------------------|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: _____ | | |

FILED
99 DEC -8 PM 12:49
RECEIVED
99 DEC -8 AM 10:57
STATE DEPT. OF REVENUE
TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK# 8801 FOR \$ 90

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|-----------------------------------------------------------|-------------------------------------------------------|---------------------------------------------|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input checked="" type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials _____

ARTICLES OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF

HARALAMPOPOULOS FAMILY PROPERTIES, L.L.C.
(A Florida Limited Liability Company)

L 99-1794

1. The name of the limited liability company is Haralampopoulos Family Properties, L.L.C.
2. The date of filing of the Articles of Organization was March 30, 1999.
3. The following Amendment to the Articles of Organization was adopted by the limited liability company:

ARTICLE VI of the Articles of Organization is hereby amended in its entirety to read as follows:

ARTICLE VI
MANAGEMENT AND POWERS

The business and affairs of the Limited Liability Company shall be managed by one or more Managers elected by more than fifty percent (50%) in interest of the Members. All such powers of the Limited Liability Company shall be exercised only by or under the authority of such Manager(s), except as otherwise provided by law, Chapter 608 of the Florida Statutes, these Articles of Organization, the Operating Agreement and/or the Regulations of the Limited Liability Company. The following is a list of names and addresses of the duly elected Manager(s), each to serve until their successor shall have been duly elected and qualified:

Harry A. Haralampopoulos,
as joint tenants with rights of survivorship
1334 John Ringling Parkway
Sarasota, Florida 34236

Alexandra Haralampopoulos,
as joint tenants with rights of survivorship
1334 John Ringling Parkway
Sarasota, Florida 34236

99 DEC 18 PM 12:49
FILED
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned Managers of the limited liability company have executed these Articles of Amendment this 1st day of December, 1999.

Harry A. Haralampopoulos
Harry A. Haralampopoulos, as tenants
by the entireties

Alexandra Haralampopoulos
Alexandra Haralampopoulos, as tenants
by the entireties

FILED
99 DEC - 8 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA