

L99000002545

RICHARDS, GILKEY, FITE, SLAUGHTER, PRATESI & WARD, P.A.

RICHARDS BUILDING
1253 PARK STREET
CLEARWATER, FLORIDA 33756

TEL: (727) 443-3281
FAX: (727) 446-3741

RALPH RICHARDS (1893-1980)
JOHN D. FITE
JOHN E. SLAUGHTER, JR.
EMIL G. PRATESI
R. CARLTON WARD
CYNTHIA I. RICE
THEO J. KARAPHILLIS

OF COUNSEL
WILLIAM W. GILKEY
WILLIAM M. MACKENZIE
PATRICK W. RINARD

PORT RICHEY OFFICE

RIDGE PLACE EXECUTIVE CENTER
8410 U.S. HIGHWAY 19 - SUITE 104
PORT RICHEY, FLORIDA 34668
TEL: (727) 841-7833
FAX: (727) 847-6742

March 23, 2000

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

500003198495--5
-03/29/00--01054--008
*****55.00 *****55.00

Re: FULL SAIL ENTERPRISES, L.L.C.

Gentlemen:

Enclosed herewith for filing in your office is the following:

1. Certificate of Amendment Of Articles of Organization Of Full Sail Enterprises, LLC., A Florida Limited Liability Company

We enclose herewith a check payable to your order in the amount of \$55.00 to cover the following:

Certificate of Amendment	\$25.00
Certified Copy	\$30.00
	<u>\$55.00</u>

We shall appreciate your delivering the certified copy of the Certificate of Amendment to this office.

Very truly yours,

Cynthia I. Rice

Name Availability	
Document Examiner	DCC
Undater	DCC
Undater Verifier	DCC
Acknowledger	DCC
Enclosures	
W. P. Verifier	DCC

L99000002545

FILED

00 APR 13 AM 11:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

max or mgrm
Article VIII
Fourth

LAW OFFICES

RICHARDS, GILKEY, FITE, SLAUGHTER, PRATESI & WARD, P.A.

RICHARDS BUILDING

1253 PARK STREET

CLEARWATER, FLORIDA 33756

TEL: (727) 443-3281

FAX: (727) 446-3741

OF COUNSEL

WILLIAM W. GILKEY

WILLIAM M. MACKENZIE

PATRICK W. RINARD

PORT RICHEY OFFICE

RIDGE PLACE EXECUTIVE CENTER

5410 U.S. HIGHWAY 19, SUITE 104

PORT RICHEY, FLORIDA 34668

TEL: (727) 841-7833

FAX: (727) 847-6742

RALPH RICHARDS (1993-1998)

JOHN D. FITE

JOHN E. SLAUGHTER, JR.

EMIL G. PRATESI

R. CARLTON WARD

CYNTHIA I. RICE

THEO J. KARAPHILLIS

April 10, 2000

Florida Department of State

Division of Corporations

Attn: Diane Cushing - Corporate Specialist

P.O. Box 6327

Tallahassee, FL 32314

Re: Full Sail Enterprises, L.L.C.

Ref. Number: L99000002545

Letter Number: 400A00018175

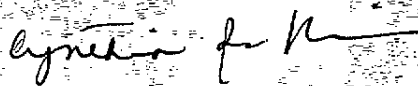
Dear Ms. Cushing:

Thank you for your letter dated April 3, 2000. This Limited Liability Company will in fact be managed by one (1) Manager, whose name and address are Richard P. Miller, 755 Bruce Avenue, Clearwater Beach, FL 33767. The plural verb "are" refers to name and address; not to a plurality of Managers.

Please file the Certificate of Amendment at your earliest convenience, and return to me a certified copy of same.

If you have any questions, do not hesitate to contact me.

Very truly yours,



Cynthia I. Rice

CIR/ker
Enclosure



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 3, 2000

CYNTHIA I. RICE
RICHARDS GILKEY FITE SLAUGHTER PRATESE
1253 PARK STREET
CLEARWATER, FL 33756

SUBJECT: FULL SAIL ENTERPRISES, L.L.C.
Ref. Number: L99000002545

We have received your document for FULL SAIL ENTERPRISES, L.L.C. and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In the Fourth section of your amendment you have indicated that it will be managed by a manager. In the very next sentence you state the addresses of the managing member are. Which do you want, Managers or Managing Members?

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) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 400A00018175

CERTIFICATE OF AMENDMENT
OF ARTICLES OF ORGANIZATION OF
FULL SAIL ENTERPRISES, LLC., A FLORIDA LIMITED
LIABILITY COMPANY

This is to certify that:

FIRST: This Certificate amends the Articles of Organization (the "Articles") of FULL SAIL ENTERPRISES, LLC, a Florida Limited Company.

SECOND: The Articles were filed with the Florida Department of State on May 5, 1999.

THIRD: Article VIII of the Articles previously provided as follows:

"The business of the Company will be conducted and managed by the Members, who shall have authority to act for the Company as set forth in the Regulations of the Company. The names and addresses of the managing members are:

Meredith A. Bishop
1253 Park Street
Clearwater, FL 33756

Richard P. Miller
1253 Park Street
Clearwater, FL 33576"

FOURTH: Article VIII of the Articles is amended as follows:

"The business of the Company will be conducted and managed by a manager, who shall have authority to act for the Company as set forth in the Regulations of the Company. The name and address of the Managing Member are:

Richard P. Miller
755 Bruce Avenue
Clearwater Beach, FL 33767

IN WITNESS WHEREOF, this Certificate of Amendment has been duly executed and is being filed in accordance with Section 608.411, Florida Statutes, this

FILED
00 APR 13 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 day of November, 1999.


RICHARD P. MILLER, as Managing
Member

FILED

00 APR 13 AM 11:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA