

L990000004061



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 436805 80881A

AUTHORIZATION :

Patricia Pigott

COST LIMIT : \$ 55.00

ORDER DATE : October 27, 1999

ORDER TIME : 10:52 AM

ORDER NO. : 436805-005

000003026270--3

CUSTOMER NO: 80881A

CUSTOMER: Joan W. Byrd, Legal Assistant
Fassett Anthony & Taylor, P.a.
Orange Bank Bldg., Suite 500
14 East Washington Street
Orlando, FL 32801

DOMESTIC AMENDMENT FILING

NAME: SUNSCAPE INVESTMENTS, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 27 PM 2:08

RECEIVED
99 OCT 27 AM 11:30
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

MJR

AMENDMENT TO
ARTICLES OF ORGANIZATION OF
SUNSCAPE INVESTMENTS, LLC

Pursuant to the provisions of ~~§608.411~~, Fla.Stat., the undersigned limited liability company adopts the following Articles of Amendment to its Articles of Organization for Florida Limited Liability Company, whose Articles of Organization were approved and filed with the Secretary of State of Florida on July 7, 1999, pursuant to Document No. L99000004061.

1. The following first amendment to the Articles of Organization was adopted by the members of the limited liability company on the 25th day of October, 1999.

2. Article IV of the Articles of Organization for Florida Limited Liability Company are amended to read as follows:

ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by managers and the names and addresses of such managers who are to serve as managers until the first annual meeting of members or until their successors are elected and qualify are:

Sunscape Homes, Inc., a Florida corporation
Attn: Richard L. Carr

P. O. Box 928
Windermere, FL 34786


FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 OCT 27 PM 2:08

3. The remainder of the Articles of Organization shall remain the same except as herein amended, and shall remain in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the Limited Liability Company as duly authorized to act of the Limited Liability Company this 25th day of October, 1999.

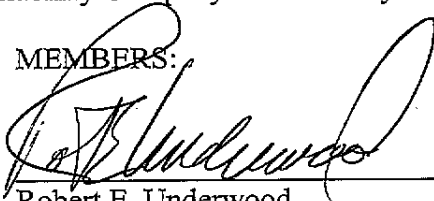
MEMBERS:


(Signature of Witness)

JOHN A. Taylor
(Printed Name of Witness)


(Signature of Witness)

Katherine R. Cook
(Printed Name of Witness)


Robert E. Underwood


Barbara K. Underwood

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing Amendment to Articles of Organization was executed and acknowledged before me this 25th day of October, 1999, by Robert E. Underwood and Barbara K. Underwood, as constituting all of the Members of Sunscape Investments, LLC, who are personally known to me (or have produced as Identification: driver's licenses), and who ~~did~~/did not take an oath.



Notary Public
State of Florida at Large
My Commission Expires:

Underwood/Sunsc.AmendArticles

