

L99000004783

LANDIS, GRAHAM, FRENCH, HUSFELD, SHERMAN & FORD, P.A.
ATTORNEYS AT LAW
ESTABLISHED 1902

ERSKINE W. LANDIS (1900-1967)
JOHN L. GRAHAM (1905-1978)
THORWALD J. HUSFELD (1926-1995)
J. COMPTON FRENCH (retired)
WILLIAM E. SHERMAN *
RICHARD S. GRAHAM
WILLIAM A. OTTINGER
JOE G. DYKES, JR.
F. A. (ALEX) FORD, JR.
SAM N. MASTERS
E. CHANNING COOLIDGE, JR.
CAROL L. ALLEN
JANET M. STRICKLAND **

DELAND
145 EAST RICH AVE.
P.O. Box 48
DELAND, FLORIDA 32721-0048
(904) 734-3451
FACSIMILE (904) 736-1350

www.landspa.com

DAYTONA
543 SOUTH RIDGEWOOD AVE.
DAYTONA BEACH, FLORIDA 32114
(904) 252-4717
FACSIMILE (904) 253-7352

DELTONA
SUITE 204, MEDICAL ARTS CENTER
1555 SAXON BOULEVARD
DELTONA, FLORIDA 32725-5822
(407) 574-1461
FACSIMILE (407) 574-0242

FRANK A. FORD, SR.
OF COUNSEL

once

* BOARD CERTIFIED ESTATE PLANNING
AND PROBATE LAWYER
** ALSO ADMITTED IN COLORADO

PLEASE REPLY TO: DAYTONA OFFICE
August 12, 1999

Sent by Federal Express to:

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

Re: Certificate of Amendment to Articles of Organization

Dear Division of Corporations:

Enclosed herein are an original and two copies of a Certificate of Amendment to Articles of Organization of Dargreene Investments, LLC, and a filing fee check in the amount of \$52.50. Please return the filed-stamped copies our office in the enclosed stamped, self-addressed envelope. Thank you.

Yours truly,

Janet M. Strickland
Janet M. Strickland

encs

FILED
AUG 13 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L99-64783

Name	OK 877
Availability	
Document	
Updater	
Linda	
Verifier	
Acknowledgment	
W. P. Verifier	

500002959215--6
-08/13/99--01063--002
*****52.50 *****52.50

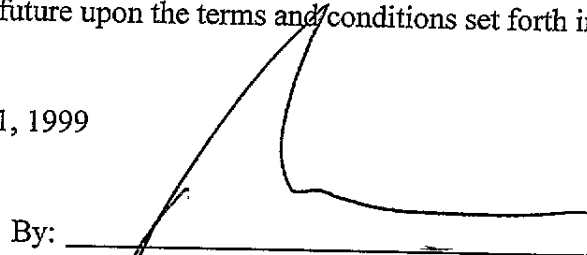
**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
DARGREENE INVESTMENTS, LLC**

- FIRST:** The date of filing of the Articles of Organization was August 4, 1999.
- SECOND:** The following amendment to the Articles of Organization was adopted by the limited liability company on August 10, 1999:

ARTICLE VII, MEMBERS AND CONTRIBUTIONS, is hereby amended to state the following (substitute this paragraph for the one originally stated):

Ownership interest in the LLC is vested in its two initial members as stated herein. Colin Phoenix Investments, Inc., shall make an initial contribution of \$39,200.00 and shall own a 49% interest in the LLC. The Dardenne Living Trust, dated May 4, 1999, shall make an initial contribution of \$40,800.00 and shall own a 51% interest in the LLC. The members have not agreed to make any additional contributions, but may agree to do so in the future upon the terms and conditions set forth in the Operating Agreement of the LLC.

Dated: August 11, 1999

By: 
Robert N. Greene, as Vice President of
Colin Phoenix Investments, Inc., Member
and Manager of Dargreene Investments, LLC

FILED
09 AUG 13 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$52.50