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**L99000005792**

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

TCW III, LLC

**Filing Evidence**

- ☒ Plain/Confirmation Copy  
☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status  
☐ Certificate of Good Standing  
☐ Articles Only  
☐ All Charter Documents to Include Articles & Amendments  
☐ Fictitious Name Certificate  
☐ Other

**Retrieval Request**

- ☐ Photocopy  
☐ Certified Copy

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | Non Profit        |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS                          |                                    |
|-------------------------------------|------------------------------------|
| <input checked="" type="checkbox"/> | Amendment                          |
| <input type="checkbox"/>            | Resignation of RA Officer/Director |
| <input type="checkbox"/>            | Change of Registered Agent         |
| <input type="checkbox"/>            | Dissolution/Withdrawal             |
| <input type="checkbox"/>            | Merger                             |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Reports   |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |
| <input type="checkbox"/> | Reinstatement    |

| REGISTRATION/QUALIFICATION |                   |
|----------------------------|-------------------|
| <input type="checkbox"/>   | Foreign           |
| <input type="checkbox"/>   | Limited Liability |
| <input type="checkbox"/>   | Reinstatement     |
| <input type="checkbox"/>   | Trademark         |
| <input type="checkbox"/>   | Other             |

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
TCW III, L.L.C.**

1. The following provisions of the Articles of Organization of **TCW III, L.L.C.**, a Florida limited liability company, as filed in the offices of the Secretary of State, State of Florida, in Tallahassee, Florida, on the 24th day of August, 1999, and assigned document number L99000005292, be and they hereby are amended in the following particulars:

ARTICLE VI is hereby amended to read as follows:

The Company is to be managed by the members as further provided in the Company's Operating Agreement. No member other than the managing members are agents of the Company or have the authority to make any contracts, enter into any transactions, or make any commitments on behalf of the Company, each of whom, individually shall have that authority. The names and addresses of the managing members are:

Patricia J. Pistner  
c/o Edward K. Cheffy, Esquire  
Cheffy, Passidomo, Wilson  
& Johnson, LLP  
821 Fifth Avenue South  
Suite 201  
Naples, Florida 34102

Stephen L. Pistner  
c/o Edward K. Cheffy, Esquire  
Cheffy, Passidomo, Wilson  
& Johnson, LLP  
821 Fifth Avenue South  
Suite 201  
Naples, Florida 34102

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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2. The foregoing amendment was adopted on the 12<sup>th</sup> day of October, 2001.

3. The amendment was approved by the authorized representative of a member of the limited liability company.

Signed this 12<sup>th</sup> day of October, 2001.

  
Edward K. Cheffy, Authorized Representative