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BRASHEAR & ASSOCIATES, P.L.
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BRUCE BRASHEAR
AMY SINELLI

May 2, 2000

Secretary of State
Division of Corporations
Amendment Department
P. O. Box 6327
Tallahassee, FL 32301

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RE: GATOR GREATS ENTERTAINMENT, L.C.

Dear Sirs:

Please find the original and one (1) copy of the Articles of Amendment to the Articles of Incorporation for the above-referenced corporation, as well as our check in the amount of \$43.75 representing \$35.00 for filing fees and \$8.75 for a certified copy of same.

After filing the original Articles of Amendment, please certify the enclosed copy and return same to this office.

Sincerely,

BRASHEAR & ASSOCIATES, P.L.

Mary Jane Bland
Mary Jane Bland, Legal Assistant

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
GATOR GREATS ENTERTAINMENT, L.C.
A Florida Limited Liability Company**

Pursuant to the provisions in Section 608.411 of the Florida Statutes, the undersigned limited liability company hereby adopts the following Articles of Amendment to its Articles of Organization pursuant to the unanimous consent of its members:

FIRST: The date of filing of the Articles of Organization was August 30, 1999.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

**ARTICLE IV
REQUIREMENTS FOR ADMISSION OF ADDITIONAL MEMBERS**

Additional persons may be admitted to the Company as members and membership interest may be created and issued to these persons upon the majority approval of the members entitled to vote.

**ARTICLE V
DISSOLUTION AND RIGHT TO CONTINUE BUSINESS**

The Company shall be dissolved upon the first to occur of the following:

- (a) The expiration of the term of the Company;
- (b) The written consent of members owning more than 67% of the Company;
- (c) An event of dissociation of a member, i.e., the death, adjudication of incompetency, retirement, resignation, bankruptcy, or dissolution of a member, or any other event that terminates the continued membership of a member in Gator Greats Entertainment, L.C.; and
- (d) The occurrence of any other event causing the dissolution under the laws of the State of Florida.

THIRD: The number of units of the limited liability company outstanding at the time of such adoption was 938.5 units; and the number of units entitled to vote thereon was 938.5 units.

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FOURTH: The designation and number of outstanding units entitled to vote thereon were as follows:

Number of Units

938.5

FIFTH: Number of units voted for the amendment of Articles IV and V was 501, the number of units voted against such amendment was 0; the number of units abstaining was 0 and the number of units not represented at the meeting in person or by proxy was 437.5.

SIXTH: The number of votes cast by a majority of the holders of units in favor of the amendment of Articles IV and V was sufficient for approval by the units.

May
Dated: April 6, 2000

By: *Carlos Lescano*

Printed Name: Carlos Lescano

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TALLAHASSEE, FLORIDA