

L 9900000 577C



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April 24, 2000

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32301

**Re: Terrace Investors, LLC**


200003228782--1  
-04/28/00--01064--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sirs:

Please find enclosed an original and one copy of the Articles of Amending for the above referenced, together with this firm's check in the amount of \$35.00 for filing.

If you have any questions, please do not hesitate to contact my office.

Yours truly,

  
**THOMAS P. McALVANA, ESQUIRE**

TPM/kmt  
enclosure(s)

FILED  
00 MAY -9 PM 8:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

mtw  
5/14

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
TERRACE INVESTORS, LLC**

L99-5770

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of organization:

**FIRST:** Article IX (Management) of the Articles of Organization of Terrace Investors, LLC, are hereby amended and shall henceforth read as follows:

Article IX - Management

The company shall be managed by one or more managers in accordance with regulations adopted by the managers for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The power to alter, amend or remove the regulations shall be vested in the managers. The name and address of the initial members of the company are:

Raymond Pelletier  
6315 Santa Fe Drive  
Zephyrhills, FL 33540

Mary Ann Holden  
1845 Monte Carlo Way  
Coral Springs, FL 33071

Stephen E. McConihay, Jr.  
2350 Lakeshore Drive  
Clearwater, FL 33759

**SECOND:** The adoption date of the foregoing amendment shall be April 15, 2000.

**THIRD:** The foregoing amendment was approved by the initial members. The number of votes cast for the amendment was sufficient for approval.

**DATED** this 15 day of April, A.D., 2000.

By: [Signature]  
**JOHN HOLDEN**

Its: Managing Member

By: [Signature]  
**MARY ANN HOLDEN**

Its: Managing Member

By: [Signature]  
**STEPHEN E. McCONIHAY, JR.**  
Its: Managing Member

FILED  
00 MAY 9 PM 8:05  
CLERK OF DISTRICT COURT  
STATE OF FLORIDA  
JAN 11 2000