

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

L99000008711

Tatum Holdings, L.L.C.

300003088759--1
-01/05/00--01044--010
*****25.00 *****25.00

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
✓ Art. of Amend. File Photo
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
✓ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

RECEIVED
00 JAN -5 AM 10:29
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
00 JAN -5 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AFFIDAVIT
AND
FILED

Signature _____

Requested by: LM

Name _____

Date 1-5

Time 9:52 am

Walk-In _____

Will Pick Up _____

JP 15.00

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF ORGANIZATION
OF
TATUM HOLDINGS, LLC**

Tatum Holdings, LLC, a company organized and existing under the laws of the State of Florida, whose Articles of Organization were duly filed with the Florida Department of State on December 13, 1999, herein files these Articles of Amendment to the Articles of Organization and certifies that on the 23rd day of December, 1999, the Members of said company signed a written statement duly adopting and approving the following amendment replacing Article XII of the Articles of Organization of the Company:

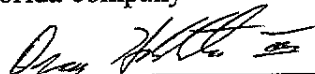
Article XII – Admission of New Members.

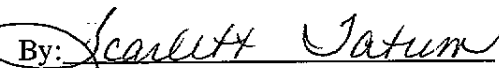
Additional members may be admitted from time to time on such terms and conditions as are set forth by a **majority** vote of all Members.

All other provisions of the Articles of Organization filed December 13, 1999, shall remain in full force and effect and shall not be modified hereby.

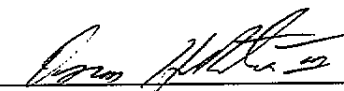
IN WITNESS WHEREOF, the undersigned have set their hands and seals as a duly authorized act of the Company and its members this 28 day of December, 1999.

Tatum Holdings, LLC,
a Florida company

By: 
Oscar Hilt Tatum, III,
Managing Member

By: 
Scarlett Tatum,
Member

(Company Seal)


Oscar Hilt Tatum, III,
Registered Agent

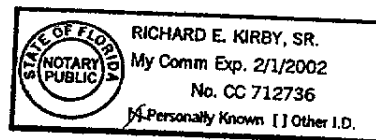
APPROVED
AND
FILED
00 JAN -5 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)

COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 28th day of December
_____, 1999, by **Oscar Hilt Tatum, III**, as Managing Member and Registered Agent of
Tatum Holdings, LLC, a Florida company, on behalf of the company. He is personally known
to me or ~~has produced~~ _____ as ~~identification~~ and did take an oath.

Richard E. Kirby Sr.
Print Name: **Richard E. Kirby Sr.**
Notary Public for State of Florida
(SEAL)
My Commission Expires: 2/01/2002
☒ Personally Known ☐ ID Produced

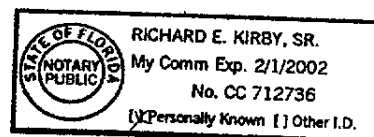


STATE OF FLORIDA)

COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 28th day of December
_____, 1999, by **Scarlett Tatum**, as a Member of **Tatum Holdings, LLC**, a Florida
company, on behalf of the company. She is personally known to me or ~~has produced~~
_____ as ~~identification~~ and did take an oath.

Richard E. Kirby Sr.
Print Name: **Richard E. Kirby Sr.**
Notary Public for State of Florida
(SEAL)
My Commission Expires: 2/01/2002
☒ Personally Known ☐ ID Produced



00 JAN -5 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED