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Ernest A. Seemann
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(also admitted in Georgia)
Christine F. Wright

January 18, 2000

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-01/21/00-01070-009
*****52.50 *****25.00

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

To whom it may concern,

Enclosed please find the Certificate of Amendment of the Articles of Organization of South Bay Enterprises, L.L.C., along with a check for the amount of fifty-two dollars and fifty cents (\$52.50).

If you have any further questions regarding this matter, please feel free to contact me.

Sincerely,


Darrin R. Schutt, Esq.

Name	Darrin R. Schutt, Esq.
Document	Enclosures
Classifier	DCC
Updater	DRS/aw
Updater	DCC
Verifier	DCC
Acknowledgement	DCC
W. P. Verifier	DCC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JAN 21 2000
PM 12:59

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**CERTIFICATE OF AMENDMENT OF THE
ARTICLES OF ORGANIZATION OF
SOUTH BAY ENTERPRISES, L.L.C.**

SOUTH BAY ENTERPRISES, L.L.C. hereby files this Certificate of Amendment of the Articles of Organization of the South Bay Enterprises, L.L.C., pursuant to § 608.411, Florida Statutes, and set forth the following:

- a) Name: SOUTH BAY ENTERPRISES, L.L.C.
- b) Date of Filing Articles of Organization: DECEMBER 22, 1999
- c) The following is the Amendment to the Articles of Organization:

**ARTICLE V
CONTRIBUTIONS TO CAPITAL**

The initial capital of this Limited Liability Company shall consist of the sum of ~~EIGHT~~ **EIGHT** THOUSAND DOLLARS AND NO CENTS (\$8,000) which will be contributed by members in the following amounts:

<u>NAME</u>	<u>ADDRESS</u>	<u>CAPITAL</u>
1) Rudiger Vetter	1832 S.W. 50 th Terrace Cape Coral, Fl. 33914	\$ 8,000.00
2) Juergen Oetken	5640 DeSoto Court Cape Coral, Fl 33904	\$ 8,000.00


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No member shall be entitled to receive interest on his contribution to capital.


There are no other Amendments to the Articles of Organization.

IN WITNESS WHEREOF, and pursuant to the requirements of § 608.408, Florida Statutes, this Certificate of Amendment of the Articles of Organization of South Bay Enterprises, L.L.C. are hereby executed by Member Rudiger Vetter on January 18 2000.

Witnesses:


Name:

Andrea C. Wentworth
Name:

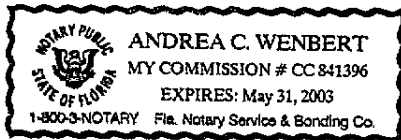

Rudiger Vetter, Member

STATE OF FLORIDA)
COUNTY OF LEE)

I **HEREBY CERTIFY** that on this 18th day of January, 2000, before me, an officer duly qualified to take acknowledgments, personally appeared RUDIGER VETTER, who is personally known to me, and who executed the foregoing instrument, acknowledged before me that he executed the same, and who did not take an oath.

My Commission Expires:

Andrea C. Wenbert



Notary Public, State of Florida
Commission Number: CC841396