

Z 0 0 1 9 8

JOHN W. RODGERS
ATTORNEY AT LAW
304 EAST COLONIAL DRIVE
ORLANDO, FLORIDA 32801

CARTER A. BRADFORD
OF COUNSEL

TELEPHONE
(407) 423-3401
FACSIMILE
(407) 422-2870

January 16, 2002

700004790347--4
-01/22/02--01118--022
*****52.50 *****52.50

Corporate Records Bureau
Division of Corporations - Amendment Section
P. O. Box 6327
Tallahassee, Florida 32314

700004790347--4
-02/05/02--01030--010
*****7.50 *****7.50

Re: Articles of Amendment - U. S. Highway 27, L.C.

Gentlemen:

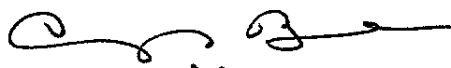
Z00198

Enclosed are the original and one executed copy of Articles of Amendment for the above named corporation for filing with your office. Also enclosed is our check in the amount of \$52.50 covering the \$35.00 filing fee, \$8.75 for certified copy and \$8.75 for a Certificate of Status. After the Articles have been filed, please certify the enclosed copy and return it along with the Certificate of Status to me. A self-addressed, stamped envelope is enclosed for your convenience.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JAN 17 AM 9:36

Thank you for your cooperation in this matter.

Cordially yours,



Carter A. Bradford

W
2/7

CAB:mlw

Enclosures



FF \$25
CC 30
CUB 5



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 24, 2002

JOHN W. RODGERS, ATTORNEY AT LAW
304 EAST COLONIAL DRIVE
ORLANDO, FL 32801

SUBJECT: U.S. HIGHWAY 27, L.C.
Ref. Number: Z00198

We have received your document for U.S. HIGHWAY 27, L.C. and check(s) totaling \$52.50. However, the document has not been filed and is being retained in this office for the following reason(s):

There is a balance due of \$7.50. Refer to the attached fee schedule for the breakdown of fees. Please return a copy of this letter to ensure your money is properly credited.

The fee for the amendment is \$25; the certificate you requested is \$5; and the certified copy you requested is \$30.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 202A00004166

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB - 7 AM 9:36

JOHN W. RODGERS

ATTORNEY AT LAW

304 EAST COLONIAL DRIVE

ORLANDO, FLORIDA 32801

CARTER A. BRADFORD
OF COUNSEL

TELEPHONE
(407) 423-3401

FACSIMILE
(407) 422-2870

January 28, 2002

Corporate Records Bureau
Division of Corporations - Amendment Section
Attn: Lee Rivers, Document specialist
P. O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment - U. S. Highway 27, L.C.

Dear Sir/Madam:

In response to your January 24, 2002 correspondence regarding a balance due of \$7.50, enclosed please find the following:

1. Our check in the amount of \$7.50;
2. A copy of your correspondence dated January 24, 2002
3. Our original letter and documents sent to you on January 16, 2002.

Thank you for your prompt attention to this matter.

Cordially yours,



Signed in Mr. Bradford's Absence
to avoid delay.

Carter A. Bradford

CAB:mlw

Enclosures

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02 FEB -7 AM 9:36
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION**

Pursuant to the provision of Chapter 608, Florida Statutes, the undersigned limited liability company adopts the following articles of amendment to its articles of organization and swears to the following:

- FIRST:** The name of the limited liability company is: U.S. HIGHWAY 27, L.C.
- SECOND:** The original Articles of Organization were filed on March 23, 1990, at 11:53 A.M., and Amendments were filed on June 11, 1990, at 10:27 A.M., on October 24, 1996, at 2:02 P.M., and on December 8, 1998, at 9:40 A.M.
- THIRD:** The following amendment to the Articles of Organization, as amended, was adopted by the Limited Liability Company:

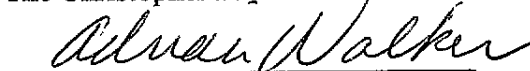
1. Paragraph 11, Management, is amended by deleting CHRISTOPHER P. WALKER TRUST, 931 N. Pennsylvania Avenue, Winter Park, Florida 32789, as a member, and adding JEAN WALKER, 1213 Country Club Drive, Modesto, California 95350, and CAROLYN SHAW, 1205 Rosenfield Way, Menlo Park, California 94025, as members.

FOURTH: This amendment was adopted by the members of the Limited Liability Company.

SIGNATURES OF ALL MEMBERS



R. LANCE WALKER, as Trustee of
The Christopher P. Walker Trust



ADRIAN WALKER



DELORES G. BECK

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB - 7 AM 9:36

WALKER INVESTMENTS OF
CENTRAL FLORIDA, LLC

By: *R. Lance Walker*

R. LANCE WALKER, Manager

SIGNATURES OF NEW MEMBERS:

Jean Walker
JEAN WALKER

Carolyn Shaw
CAROLYN SHAW

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 11 day of Dec, 2001,
by **R. LANCE WALKER**, as Trustee and as Manager of **WALKER INVESTMENTS OF
CENTRAL FLORIDA, LLC**, who (☒) is personally known to me or who () has produced
_____ as identification.



Nancy Lynch
MY COMMISSION # CC933385 EXPIRES
December 22, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

N. L.
Notary Public

Print Name: *Nancy Lynch*

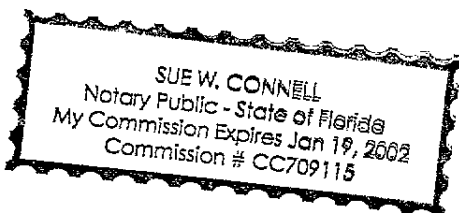
My Commission Expires: 12/22/02

My Commission number is: CC933385

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB - 7 AM 9:36

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me, this 18 day of Dec, 2001,
by **DELORES G. BECK** who (☒) is personally known to me or who () has produced
_____ as identification.



Sue W. Connell
Notary Public

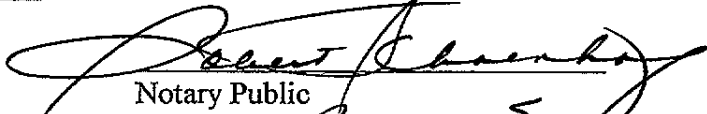
Print Name: *Sue W. Connell*

My Commission Expires: 1-19-2002

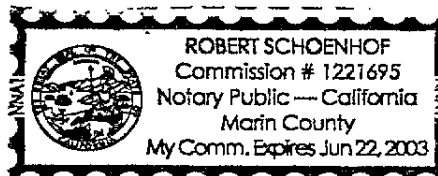
My Commission number is: #CC709115

STATE OF CALIFORNIA
COUNTY OF MARIN

The foregoing instrument was acknowledged before me, this 9th day of OCT, 2001,
by ADRIAN WALKER who () is personally known to me or who (X) has produced
DRIVERS LIC (CA.) as identification.

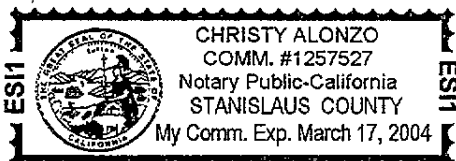



Notary Public
Print Name: ROBERT SCHOENHOF
My Commission Expires: 6/22/03
My Commission number is: 1221695



STATE OF CALIFORNIA
COUNTY OF

The foregoing instrument was acknowledged before me, this 8th day of Jan, 2001,
by JEAN WALKER who (X) is personally known to me or who () has produced
as identification.

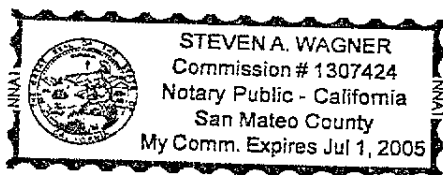




Notary Public
Print Name: CHRISTY ALONZO
My Commission Expires: 3/17/04
My Commission number is: 1257527

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB -7 AM 9:36

STATE OF CALIFORNIA
COUNTY OF SAN MATEO

The foregoing instrument was acknowledged before me, this 3rd day of JANUARY, 2001,
by CAROLYN SHAW who () is personally known to me or who (X) has produced
CA DRIVERS LICENSE as identification.




Notary Public
Print Name: STEVEN A. WAGNER
My Commission Expires: 7/1/05
My Commission number is: 1307424