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(Business Entity Name)

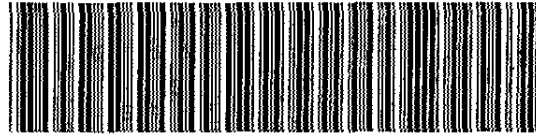
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MORRISON & CAUDILL, PL

Attorneys and Counsellors at Law

4933 Tamiami Trail North, Suite 200

Naples, Florida 34103

239.530.3222

fax: 239.530.4222

February 27, 2004

Secretary of the State of Florida

Attn: Amendment Section of the Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

Re: **Bracci Improvement Group, Inc.**
Four Square Development, LLC

Dear Sir or Madam:

In regard to the above referenced matter, enclosed please find the following original, executed documents to be recorded in your records:

1. Form transmittal letter for amendments to Articles of Incorporation,
2. Articles of Amendment to Articles of Incorporation of Bracci Improvement Group, Inc.,
3. Articles of Amendment to Articles of Organization of Four Square Development, LLC.

I have also enclosed my firm operating account check in the amount of \$60.00 to cover the cost of recording the documents.

If you have any questions, please do not hesitate to call.

Very truly yours,

Morrison & Caudill, PL


James Caudill

Encl.

FILED
MAR - 27 2004
TALLAHASSEE, FLORIDA
SECTION OF SECRETARY OF STATE

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FOUR SQUARE DEVELOPMENT, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was July 15th, 2002.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

The name of the Company reflected in the Articles of Organization is hereby changed to Four Square Holdings, LLC.

Dated February 25th, 2004.

Steven J. Bracci

Signature of a member or authorized representative of a member

STEVEN J. BRACCI

Typed or printed name of signee

FILING FEE: \$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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