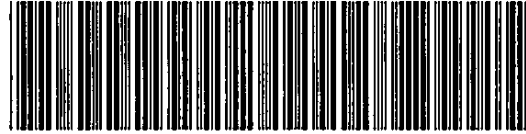


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TO: Registration Section
Division of Corporations

SUBJECT: 530 BURNS LANE, L.L.C.
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

J. GEOFFREY PFLUGNER
(Name of Person)
Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A.
(Firm/Company)
8470 Enterprise Circle, Suite 201
(Address)
Bradenton, Florida 34202
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

J. GEOFFREY PFLUGNER at (941) 366-5707
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

530 BURNS LANE, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

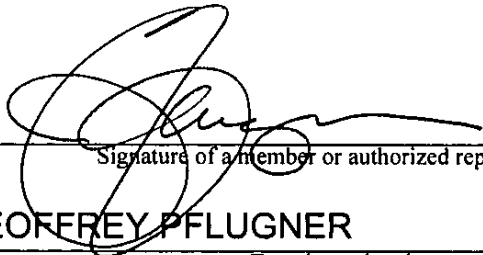
FIRST: The Articles of Organization were filed on FEBRUARY 14, 2003 and assigned document number L03000005746.

SECOND: This amendment is submitted to amend the following:

ARTICLE IV is amended to approve the resignation of Todd Rincon as a
Member/Manager and approve the admittance of Howard Essenfeld as a
Member/Manager.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated September 15, 2006.



Signature of a member or authorized representative of a member

J. GEOFFREY PFLUGNER

Typed or printed name of signee

Filing Fee: \$25.00