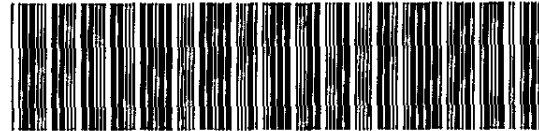


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TALLAHASSEE, FLORIDA



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LEO J. CUSHING  
KEVIN N. DOLAN

\*ALSO ADMITTED NEW HAMPSHIRE BAR  
\*\*ALSO ADMITTED PENNSYLVANIA BAR  
\*\*\*ALSO ADMITTED DISTRICT OF COLUMBIA BAR  
\*\*\*\*ALSO ADMITTED ILLINOIS BAR  
\*\*\*\*\*ALSO ADMITTED LOUISIANA BAR  
^ALSO ADMITTED FLORIDA BAR  
^^ALSO ADMITTED NEW YORK BAR

March 11, 2004

**VIA: FEDERAL EXPRESS**

State of Florida - Division of Corporations  
Registration Section  
409 E. Gains Street  
Tallahassee, FL 32399

RE: **Anthony Marina Family Land Trust, LLC**

Dear Sir/Madam:

Enclosed please find the attached Articles of Amendment to Articles of Organization for Anthony J. Balsamo Family Land Trust, LLC. The Amendment is to correct the name to **Anthony Marina Family Land Trust, LLC**.

Also enclosed is a check in the amount of \$60.00.

Please issue to me a Certificate of Status and Certified Copies of the Amended Articles of Organization for the LLC as well as a date stamped copy of the enclosed copy of the Amendment and return it to me in the enclosed a postpaid Federal Express envelope.

Thank you for your assistance. Please contact me if you have any questions.

Sincerely,

  
Kristin Keating Moeller, Esq.

Enclosures

**FILED**

2004 MAR 16 A 10:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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JANICE A. WILSON  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

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2004 MAR 16 A 10:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

~~Anthony J. Balsamo Family Land Trust, LLC~~  
(Present Name)  
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was January 8, 2004.

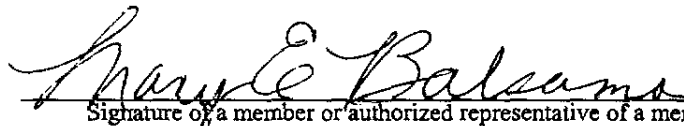
SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

The name of the limited liability company was filed incorrectly. The following change should be made to Article I:

Article I - Name:

The name of the Limited Liability Company is:  
Anthony Marina Family Land Trust, LLC

Dated March 10, 2004.

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member  
  
MARY E. BALSAMO  
\_\_\_\_\_  
Typed or printed name of signee

Filing Fee: \$25.00