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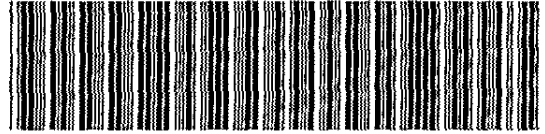
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BROWNING & SIRECI, P.A.

ATTORNEYS AT LAW
402 APPELROUTH LANE
KEY WEST, FLORIDA 33040
TELEPHONE: 305.293.8888
FACSIMILE: 305.294.1144
E-MAIL: info@bsgk.com
INTERNET: www.bsgk.com

MICHAEL L. BROWNING
THOMAS J. SIRECI, JR.

Of Counsel

HAROLD E. WOLFE, JR., P.A.†
FLORIDA BAR BOARD CERTIFIED ESTATE
PLANNING AND PROBATE ATTORNEY
AND TAX ATTORNEY

RICE & ROBINSON, P.A.
BANKRUPTCY CREDITOR'S RIGHTS

†ALSO ADMITTED IN ALABAMA & GEORGIA

March 24, 2004

Division of Corporations
PO Box 6327
Tallahassee FL 32314

In Re: Articles of Amendment to Articles of Organization of
TARA CONDOMINIUM GROUP, L.L.C.

Dear Sir or Madam:

I am enclosing herewith original Articles of Amendment to the above-referenced Florida limited liability company. I also enclose a check in the amount of \$60.00, payable to the Secretary of State. The \$60.00 covers the filing fee, a fee for a certified copy of Articles of Amendment; and, a fee for a Certificate of Status.

Please direct any questions to me at: 305-293-8888, Ext. 14. Thank you in advance for your assistance.

Sincerely,


THOMAS J. SIRECI, JR.
TJS:lf

Enclosures: 2, as stated

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

TARA CONDOMINIUM GROUP, L.L.C.

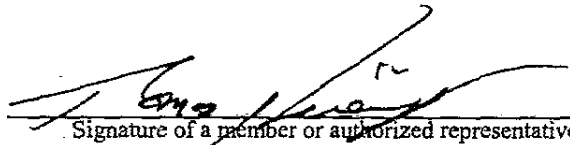
(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 19 FEBRUARY 2004

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

The name of the manager is amended to read:
KERRELL BROWNING DEVELOPMENT CORPORATION.

Dated MARCH 24, 2004


Signature of a member or authorized representative of a member

THOMAS J. SIRECI, JR.
Typed or printed name of signer

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DIVISION OF CORPORATIONS
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Filing Fee: \$25.00