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November 21, 2001

Via: U.S. Mail

Division of Corporations 409 East Gaines Street Tallahassee FL 32399

RE:

FISHTANK, LLC

Document #: L99000001446 Our File No.: 1195.3806 300004693523--2 -11/26/01--01068--007 *****25.00 *****25.00

Dear Sir/Madam:

Enclosed for filing please find Articles of Amendment for the above-referenced corporation along with a check in the amount of \$25.00 to cover the filing fees.

If you should have any questions, please do not hesitate to contact me.

Yours very truly,

J. liene Chapman,

Legal Assistant to Gregory S. Band, Esq.

Ichapman@sarasotalawyer.com

Direct Fax No. 941-366-8491

/jic Enclosures) | NOV 26 AM | 0: 2

SECRETARY OF STATE IVISION OF CORPORATIONS

F:\Date\GREG\MURPHY\Amend.Ltr.wpd

ARTICLES OF AMENDMENT

TO THE ARTICLES OF ORGANIZATION OF

FISHTANK, LLC

The undersigned, certify that:

- 1. They are the Managers of FISHTANK, LLC., a Florida limited liability company, whose Articles of Organization were filed with the Secretary of State, State of Florida, on March 15, 1999.
- 2. The following Amendment to the Articles of Organization was adopted by the Limited Liability Company.
- 3. ARTICLE I of the Articles of Organization is hereby amended in its entirety to read as follows:

<u>ARTICLE I</u>

NAME

The business and affairs of the Limited Liability Company shall be conducted under the fiam of:

RINGLING CENTRE, LLC

Donald/E. Murphy

Lisa M. Murphy