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L99000008597

December 17, 1999

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-12/20/99-01105-006
*****55.00 *****55.00

Via Federal Express 2-day Delivery

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Filing of Articles of Amendment to the Articles of Organization of Hefner Properties,
LLC
Our File No. 723.002

Ladies/Gentlemen:

Enclosed please find an original and one photocopy of the Articles of Amendment to the Articles of Organization of Hefner Properties, LLC, for filing with the Secretary of State, together with a check in the amount of \$55.00, representing the fee for filing and obtaining a certified copy of said Articles or Amendment.

In the event you have any questions, please do not hesitate to contact me. Thank you for your assistance in this matter.

Very truly yours,

NAVON, KOPELMAN, O'DONNELL & LAVIN, P.A.

Terri A. Cianelli

Terri A. Cianelli
Legal Assistant

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Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
HEFNER PROPERTIES, LLC**

The following provision of the Articles of Organization of **HEFNER PROPERTIES, LLC**, a Florida limited liability company ("Company"), filed with the Department of State on December 8, 1999, Document Number L99000008597, be, and it is hereby, amended as shown below:

Article IV of the Articles of Organization of this Company is amended to read in its entirety as follows:

ARTICLE IV - Management

The Company is to be managed by the Managing Member and the name of the Managing Member is Steven M. Hefner, c/o 250 Royal Court, Delray Beach, Florida 33444.

IN WITNESS WHEREOF, the undersigned, being the Managing Member of this Company, has adopted and executed these Articles of Amendment this December 16, 1999.

By: 
Steven M. Hefner, Managing Member

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99 DEC 20 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA