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SECRETARY OF STATE
TALLAHASSEE FLORIDA

GATLIN & BIRCH, P.A.
ATTORNEYS AT LAW

C. ELMON GATLIN
DEAN W. BIRCH

OF COUNSEL:
DAVID M. GEORGE

620 TWIGGS STREET
TAMPA, FLORIDA 33602

TELEPHONE (813) 229-8561
FAX (813) 229-0422

October 28, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: LLC Amendments Section

Re: 5110 Lake LeClare, LLC.

Dear Sir/Madam:

Please find enclosed the Articles of Amendment to Articles of Organization of 5110 Lake LeClare, LLC. Please process this amendment as soon as possible. Enclosed is our firm's check in the amount of $60.00, in payment of the following:

1. $25.00 filing fee;
2. $30.00 certified copy; and
3. $5.00 Certificate of Status.

If there are any questions, please contact our office.

Sincerely yours,

GATLIN & BIRCH, P.A.

DEAN W. BIRCH, ESQUIRE

DWB/pkc

Enclosures

cc: 5110 Lake LeClare, LLC. - (without enclosures)

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

5110 Lake LeClare, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was September 12, 2003.

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

"Article I - Name", is hereby amended to read, in its entirety, as follows: The name of the limited liability company is: 5115 Lake LeClare, LLC

"Article IV - Manager(s) or Managing Member(s)", is hereby amended to read, in its entirety, as follows: This limited liability company shall be a manager-managed company. There shall be two (2) managers. The names and addresses of the two (2) initial managers are as follows:

Katherine Brown
10720 Montague St.
Tampa, FL 33626

Tom F. Brown, Sr.
10720 Montague St.
Tampa, FL 33626

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dated October 10, 2003.

Tom F. Brown Sr., Katherine P. Brown
Signature of a member or authorized representative of a member

TOM F. BROWN, SR. and KATHERINE BROWN
Typed or printed name of signee

Filing Fee: $25.00