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May 8, 2000

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-05/12/00--01142--001
*****25.00 *****25.00

Re: *Articles of Amendment to Articles of Organization*
Montrachet, L.L.C.
Document # L00000000230

Dear Madam/Sir:

We represent Montrachet, L.L.C., a Florida limited liability company. Enclosed please find the Articles of Amendment to Articles of Organization changing the company to a manager-managed company. Please file the Articles of Amendment. We have enclosed a check in the amount of \$25.00 payable to "Florida Department of State" to cover the applicable filing fees.

As soon as the document is filed, please forward a copy of the filed Articles of Amendment and all other documentation confirming and relating to this filing to our office. We have enclosed a copy of the Articles of Amendment for your convenience.

We appreciate your assistance in this matter. If you have any questions, please contact our office.

Very truly yours,

BOND, SCHOENECK & KING, P.A.


William L. Owens

WLO/acb
Enclosures

cc: John F. Farrell, Jr. (w/ enc.)

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00 MAY 12 PM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mt
5/18



ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MONTRACHET, L.L.C.

L-230

Pursuant to Section 608.411 of the Florida Limited Liability Company Act, Montrachet, L.L.C., a Florida limited liability company (the "Limited Liability Company"), adopts the following Articles of Amendment to Articles of Organization:

1. The name of the Limited Liability Company is Montrachet,
2. The Limited Liability Company's original Articles of Organization were filed with the Florida Department of State on January 6, 2000, and assigned document number L00000000230.

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TALLAHASSEE FLORIDA

3. "Article 4. Statement of Management" of the Articles of Organization of the Limited Liability Company shall be amended and restated in its entirety to read as follows:

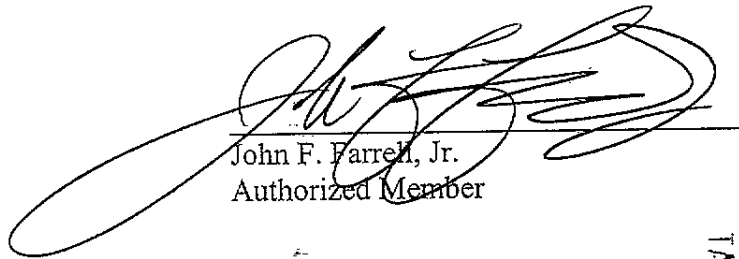
"Article 4. Statement of Management"

The Limited Liability Company is to be a manager-managed company.

4. These Articles of Amendment to Articles of Organization shall be effective when filed with the Florida Department of State.

The Limited Liability Company reserves the right to further amend or repeal any provisions contained in the Articles of Organization or any amendment to them, and any right conferred upon the members or managers is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Amendment to Articles of Organization on this 26th day of April, 2000.



John F. Farrell, Jr.
Authorized Member

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00 MAY 12 PM 9:14
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TALLAHASSEE, FLORIDA