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TALLAHASSEE, FLORIDA

# VALDINI & PALMER, P.A.

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August 20, 2004

Via DHL Express

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

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TALLAHASSEE, FLORIDA

Re: Articles of Amendment to Articles of Incorporation for 920 Boutwell, L.L.C.

Dear Sir or Madam:

Enclosed herewith please find the original and one copy of the Articles of Amendment to the Articles of Incorporation of 920 Boutwell, L.L.C., Resignation of Registered Agent for a Limited Liability Company, Resignation of Member, Managing Member of Manager, and a Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company for filing with your office, along with our firm's check in the amount of \$160.00 to cover the fees for same. Kindly forward a certified copy of said Articles to the undersigned in the stamped self-addressed return envelope provided for your convenience.

Should you have any questions with regard to the foregoing, please feel free to contact me.

Very truly yours,

VALDINI & PALMER, P.A.

By: 

LISA ROBINSON

For the Firm

LAR: rmg

Enclosures  
677.000

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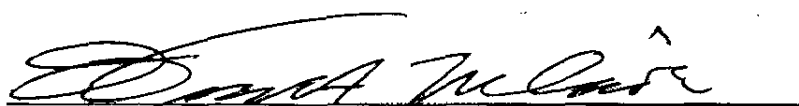
**RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER**

I, WILLIAM H. MILMOE, hereby resign as MANAGER  
(Title)

of 920 BOUTWELL LLC  
(Limited Liability Company)

a limited liability company organized under the laws of the State of FLORIDA

and affirm that the limited liability company has been notified in writing of the resignation.

  
(Signature of resigning manager, managing member or member)

**FILING FEE IS \$25.00**

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314