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GREG A. BETTERTON

Attorney at Law
981 Ridgewood Avenue, Suite 101
Venice, Florida 34292
(941) 488-4422 Fax (941) 483-4992

Masters in Tax Law from
University of Florida

Wills, Trusts, Estates
Business Planning
Taxation

July 18, 2000

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TRANSMITTAL LETTER

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

SUBJECT: Articles of Amendment

RE: PARADISIUM, L.L.C.

Enclosed is an original and one (1) copy of Articles of Amendment to Articles of Organization of Paradisium, L.L.C. and a check for \$25.00 (filing fee).

FROM: GREG A. BETTERTON, Esq.
981 Ridgewood Avenue, Suite 101
Venice, Florida 34292
(941) 488-4422

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
PARADISIUM, L.L.C.
(A Florida Limited Liability Company)**

FIRST: The date of filing of the articles of organization was April 26, 2000.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

**ARTICLE IV DURATION should read as follows: "The Company's
existence shall commence on the date of filing these articles of organization
and shall have perpetual existence or until dissolved."**

Dated 7/14, 2000.



GREG A. BETTERTON
Authorized Representative of a Member

Filing Fee: \$25.00

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00 AUG -4 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA