

RUDEN
MCCLOSKY
SMITH
SCHUSTER &
RUSSELL, P.A.
ATTORNEYS AT LAW

2700 SUNTRUST FINANCIAL CENTRE
401 EAST JACKSON STREET
TAMPA, FLORIDA 33602

(813) 222-6625
FAX: (813) 314-6925
ESD@RUDEN.COM

August 23, 2000

via Federal Express

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

Re: Moccasin 75, LLC
Our File No.: 30548-13

900003373409--7
-08/25/00--01074--002
*****33.75 *****33.75

900003373409--7
-09/13/00--01047--001
*****21.25 *****21.25

Dear Sir/Madam:

Enclosed are two (2) originals of the Articles of Amendment to Articles of Organization for the above-referenced entity to be filed among the public records. After filing, it would be appreciated if you would return to us a certified copy. Also enclosed is our firm check for the amount of \$33.75 representing the following:

Filing fee -	\$25.00
Certified copy	8.75
Total	\$33.75

Thank you for your prompt attention and assistance. If you have any questions, please do not hesitate to call.

Very truly yours,

RUDEN, McCLOSKY, SMITH,
SCHUSTER & RUSSELL, P.A.

Elizabeth S. Dennard
Elizabeth S. Dennard
Paralegal

/esd
Enclosures

L00-5525

Name	EL 9-13
Availability	

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF
MOCCASIN 74, LLC**

- FIRST:** The date of filing of the articles of organization was May 15, 2000
- SECOND:** The following amendment to the articles of organization was adopted by the limited liability company: Article VII is amended to read as follows:

ARTICLE VII.

Management

The management of the limited liability company, unless otherwise provided in the Articles of Organization or the regulations, shall be vested in its Members in proportion to their contributions to the capital of the limited liability company, as adjusted from time to time to properly reflect any additional contributions or withdrawals by the Members. The name and current address of each Member Manager is as follows:

Glenn Bergoffen
1746 Santa Barbara Drive
Dunedin, Florida 34698

Lawrence Miller and Michelle Miller as Tenants by Entirety
670 Sandy Hook Road
Palm Harbor, Florida 34683

James B. Soble
2996 Sandpiper Place
Clearwater, Florida 33762

FILED
00 SEP 12 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated: August 22, 2000.



Glenn Bergoffen



Lawrence Miller



James B. Soble

**RUDEN
McCLOSKEY
SMITH
SCHUSTER &
RUSSELL, P.A.
ATTORNEYS AT LAW**

2700 SUNTRUST FINANCIAL CENTRE
401 EAST JACKSON STREET
TAMPA, FLORIDA 33602

(813) 222-6625
FAX: (813) 314-6925
ESD@RUDEN.COM

September 3, 2000

via Federal Express

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

ATTN: Tammy

Re: Moccasin 75, LLC
Our File No.: 30548-13

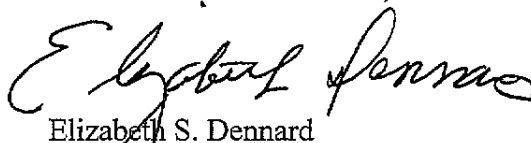
Dear Tammy:

As a follow-up to our telephone discussion held on Friday, September 1, enclosed is our firm check in the amount of \$21.25 representing the balance of the fees for a certified copy of the Articles of Amendment which you are holding.

Thank you for your prompt attention and assistance. If you have any questions, please do not hesitate to call.

Very truly yours,

RUDEN, McCLOSKEY, SMITH,
SCHUSTER & RUSSELL, P.A.


Elizabeth S. Dennard
Paralegal

FILED
00 SEP 12 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

/esd
Enclosure