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\*ALSO ADMITTED IN  
THE DISTRICT OF COLUMBIA

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September 22, 2000

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

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-09/29/00--01103--002  
\*\*\*\*\*61.25 \*\*\*\*\*30.00

RE: Amendment to Articles of Organization for TAZ Development of Vero, LLC

Dear Sir/Madam:

Enclosed please find an Amendment to Articles of Organization as referenced above for filing. Also enclosed is a check in the amount of \$61.25 representing the filing fee of \$52.50 for the Amendment and \$8.75 for one certified copy of same.

I have enclosed a self-addressed, stamped envelope for your convenience in mailing the certified copy to me.

If you have any questions, please do not hesitate to contact me.

Sincerely,

  
A. Dawn Massarelli  
Legal Assistant

FILED  
SEP 29 AM 9:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosure

cc: Tim Zorc, w/ enclosure

mtw  
10/4

**AMENDMENT TO ARTICLES OF ORGANIZATION  
FOR  
TAZ DEVELOPMENT OF VERO, LLC,  
a Florida Limited Liability Company**

Pursuant to the provisions of Section 608.411, Florida Statutes, TAZ DEVELOPMENT OF VERO, LLC., a Florida limited liability company, hereby amends its Articles of Organization filed on August 18, 2000, as follows:

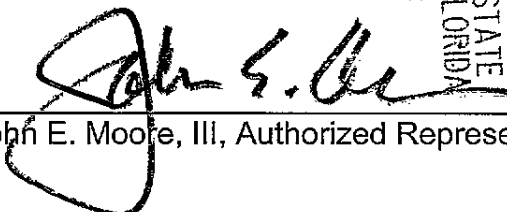
Article IV, Management, is hereby amended to read:

**"ARTICLE IV  
Management**

The Limited Liability Company is to be managed by the member and the name and address of the sole member is: Timothy J. Zorc, c/o Rossway Moore & Taylor, 5070 N. Highway A-1-A, Suite 200, Vero Beach, FL, 32963."

This Amendment was approved by the sole member on September 29, 2000 in accordance with Section 608.4231, Florida Statutes.

Dated: September 22, 2000

  
\_\_\_\_\_  
John E. Moore, III, Authorized Representative

FILED  
00 SEP 29 AM 9:34  
CLERK OF STATE  
TALLAHASSEE, FLORIDA