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(Business Entity Name)

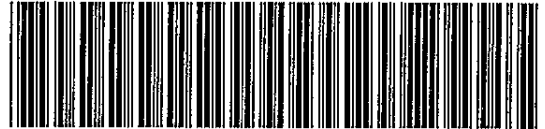
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TALLAHASSEE, FLORIDA

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## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Majestic Fountains, LLC  
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gordon Duncan  
(Name of Person)

Duncan + Tardif, P.A.  
(Firm/Company)

PO Box 249,  
(Address)

Fort Myers, FL 33902  
(City/State and Zip Code)

For further information concerning this matter, please call:

Gordon Duncan at (239) 334-4574  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &  
Certificate of Status

☒ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☐ \$60.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

Majestic Fountains, LLC

(Present Name)

(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on December 1, 2000 and assigned document number 200000010667.

**SECOND:** The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

See attached.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dated September 8, 2004.

Russ Development Corporation, Member  
by: David Russ

Signature of a member or authorized representative of a member

David Russ, President

Typed or printed name of signee

Filing Fee: \$25.00

AMENDMENT TO RESTATED AND AMENDED ARTICLES OF ORGANIZATION OF  
MAJESTIC FOUNTAINS, L.L.C.

The Restated and Amended Articles of Organization of Majestic Fountains, L.L.C. are hereby further amended to evidence the current members and their respective ownership interest as set forth below:

RUSS DEVELOPMENT CORP.	40%
CCS FLORIDA, L.L.C.	20%
SAPP ENTERPRISES, INC.	20%
KEVIN THORESEN	16%
RICHARD BACHRACH	4%

RUSS DEVELOPMENT CORP.

By: David Russ  
David Russ, President  
Date: 10/22/03

CCS FLORIDA, L.L.C.

By: David Russ  
David Russ, Manager  
Date: 10/22/03

SAPP ENTERPRISES, INC.

By: Paul T. Sapp  
Paul Sapp, President  
Date: \_\_\_\_\_

Kevin Thoresen  
KEVIN THORESEN  
Date: 10/27/03

Richard Bachrach  
RICHARD BACHRACH  
Date: 11-3-03

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CLERK OF COURT  
TALLAHASSEE, FLORIDA

The Restated and Amended Articles of Organization were filed 12/1/2000