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A PROFESSIONAL CORPORATION ATTORNEYS AND COUNSELORS

KENT A. SKRIVAN

INTERNET skrivan@butzel.com

NAPLES OFFICE SUITE 705 801 LAUREL OAK DRIVE NAPLES, FLORIDA 34108 (239) 597-4500 fax (239) 597-5623

April 1, 2002

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

500005194795---5 -04/05/02--01031--008 *****25.00 ******25.00

Re: Abbeygate, LLC

Dear Sir or Madam:

Please find enclosed for filing Articles of Amendment to the Articles of Organization for the above limited liability company, together with our check in the amount of \$25 for filing fees.

If you have any questions or comments, please do not hesitate to contact us.

Sincerely,

Simone D. Thomas

Assistant to Kent A. Skrivan

/sdt encls.

cc: Andrew W. Combes

FILED

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DIVINION OF CORPORATIONS

ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF ABBEYGATE, L.L.C.

Pursuant to the applicable sections of the Florida Limited Liability Company Actor the undersigned limited liability company submits the following Articles of Amendment to its Articles of Organization.

- 1. The name of the limited liability company is ABBEYGATE, L.L.C.
- 2. The date of the filing of the Articles of Organization for this limited liability company was October 9, 2000.
- 3. The following amendment to the Articles of Organization (amending Article IV) was adopted by the limited liability company on the 7th day of February, 2002.

Article IV is hereby amended to read as follows:

"ARTICLE IV BUSINESS ADDRESS/MAILING ADDRESS

"The address of the place of business in this State of the L.L.C. shall be 5051 Castello Drive, Suite 224, Naples, Florida 34103. The mailing address of the L.L.C. shall be 5051 Castello Drive, Suite 224, Naples, Florida 34103."

By:

andrew W. Combes, Member,

Manager

STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 2/ day of 2002, by ANDREW W. COMBES, as a Member and Manager and on behalf of ABBEYGATE, L.L.C., he is personally known to me or has produced a drivers license as identification and who did take an oath.

NOTARY PUBLIC
Commission Expiration:

Tamyra Murphy
Commission No CC 774832
Commission Exp 09/13/2002

FILED

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