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Matthew L. Grabinski, Esq.
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LO1-360

January 16, 2001

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

Re: Indigo Preserve, LLC
Our File No. 08703.011

100003554221--5
-01/18/01--01087--001
**** 55.00 **** 55.00

Dear Sir or Madam:

Enclosed herewith please find an original and one copy of the First Amendment to the Articles of Organization for the above-referenced limited liability company. Please file the original and return the copy certified to me at your earliest convenience.

Our firm's check in the amount of \$55.00 is enclosed for the required filing fee. If you have any questions or need additional information, please feel free to contact me.

With kindest regards,

Very truly yours,

Matthew L. Grabinski

MLG/jnf
Enclosures

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DIVISION OF CORPORATIONS
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**FIRST AMENDMENT TO
ARTICLES OF ORGANIZATION
OF INDIGO PRESERVE, LLC**

This First Amendment to Articles of Organization of Indigo Preserve, LLC is executed on this 15th day of January, 2001, pursuant to Florida Statute § 608.411.

1. Name. The name of the limited liability company is Indigo Preserve, LLC, a Florida Limited Liability (the "Company").

2. The Articles of Organization of the Company were filed with the Florida Department of State on January 4, 2001.

3. Amendment. Paragraph 9 of the Articles of Organization of the Company is hereby amended and restated in its entirety as follows:

Management of the Company. The Company shall be managed by one or more managers in accordance with the operating agreement adopted by all of the members. The name and address of the initial manager, who shall serve until the first annual meeting of the members or until its successor is elected and qualified is:

Saundry Associates, Inc., a Florida Corporation
255 East Drive, Suite D
Melbourne, Florida 32904

The undersigned has executed this First Amendment to the Articles of Organization of Indigo Preserve, LLC on the day and year first written above.

SAUNDRY ASSOCIATES, INC., a
Florida Corporation

By: Kenneth P. Saundry, Jr.
Print name: KENNETH P. SAUNDRY, JR.
Title: Vice President

[Corporate Seal]

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