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Timothy J. Cotter, P.A.
999 9th Street South
Suite 103
Naples, Florida 34102
(941) 435-0111

September 14, 2001

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

Subject: Brancheau Management LLC, Articles of Amendment

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-09/21/01--01075--001
*****25.00 *****25.00

To whom it may concern:

Enclosed please find an original and one copy of the Articles of Amendment to Articles of Organization together with a check in the amount of \$25.00 to cover costs for the filing fees.

Should you have any questions, please contact my office.

Sincerely,



Timothy J. Cotter, Esq.

FILED
01 SEP 21 PM 5:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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JR

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
BRANCHEAU MANAGEMENT, LLC**

- FIRST: The date of filing of the articles of organization was July 26, 2001.
- SECOND: The following amendment to the articles of organization were adopted by the limited liability company:

ARTICLES 12: MANAGEMENT

The Company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the Company. The regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these articles of organization. The name and address of the initial manager of the Company is:

Thomas Brancheau
999 9th Street South
Suite 101
Naples, Florida 34102

OR

The Company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these articles of organization. The name and address of the managing members of the Company are:

Thomas Brancheau
999 9th Street South
Suite 101
Naples, Florida 34102

Dated: _____

9/14/01

Thomas Brancheau

Thomas Brancheau, member

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TALLAHASSEE, FLORIDA