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ACCOUNT NO. : 072100000032
REFERENCE : 832402 9347A
AUTHORIZATION : *Patricia Pignato*
COST LIMIT : \$ 25.00

ORDER DATE : November 22, 2002

ORDER TIME : 3:36 PM

ORDER NO. : 832402-005

CUSTOMER NO: 9347A

CUSTOMER: Debbie Chapman, Legal Asst
Goldstein, Buckley, Cechman,
1515 Broadway
P. O. Box 2366
Fort Myers, FL 33901

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DOMESTIC AMENDMENT FILING

NAME: CINNAMON PASS, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
CINNAMON PASS, LLC**

(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was August 22, 2001, document number LO1000014409.

SECOND: The following amendment(s) to the articles of organization were adopted by the Limited Liability Company:

The mailing address and street address of the principal office of the Limited Liability Company is amended to:

c/o Richard Lee Darby and/or Stella L. Darby
1332 Lelaleuka Lane
Fort Myers, FL 33901

The name and the Florida street address of the registered agent is amended:

Richard Lee Darby
1332 Lelaleuka Lane
Fort Myers, FL 33901

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Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.


By: Richard Lee Darby, Registered Agent

This Limited Liability Company is a single member Limited Liability Company. Ownership of the Limited Liability Company is transferred to, and the sole member of the Limited Liability Company is changed to.

Richard Lee Darby and Stella L. Darby

Dated: November 20, 2002.


Signature of a member or authorized representative of a member

Deborah Y. Gorman, Member
Typed or printed name of signer
Filing Fee: \$25.00