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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN JUL - 1 2003

CEG Land Partnership, LLC

760 North Drive, Suite E
Melbourne, FL 32934
(321-253-1221)

June 19, 2003

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

FILED
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Please find enclosed an "Articles of Amendment to Articles of Organization of CEG Land Partnership, LLC", and our check #1502 in the amount of \$25.00 to cover the filing fee for this document.

If you have any questions regarding this correspondence or the attached document, please call me at (321) 253-1221, extension 15.

Thank you for your prompt attention to this matter.

Sincerely,



David E. Alley
CEG Land Partnership, LLC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

CEG LAND PARTNERSHIP, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 11/30/01

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

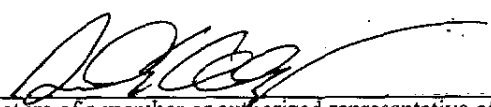
PLEASE REMOVE THE FOLLOWING MANAGERS:

MITESH SMART
760 NORTH DRIVE, SUITE E
MELBOURNE, FL 32934

JOSEPH GERDING
760 NORTH DRIVE, SUITE E
MELBOURNE, FL 32934

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CLERK OF CORP. AFFAIRS
TALLAHASSEE, FLORIDA

Dated JUNE 18, 2003



Signature of a member or authorized representative of a member

DAVID ALLEY

Typed or printed name of signee

Filing Fee: \$25.00