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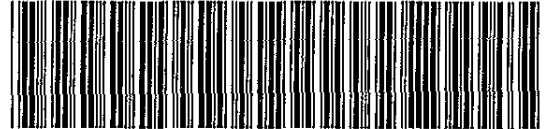
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TALLAHASSEE, FLORIDA

OSSINSKY & CATHCART
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ATTORNEYS AT LAW

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210 N. WYMORE ROAD
WINTER PARK, FLORIDA 32789
TELEPHONE (407) 629-2484
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January 16, 2003

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

Re: First Winter Park Realty, L.L.C./Corporate
O&C File No.: 1934.001

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TALLAHASSEE, FLORIDA

To Whom It Concerns:

Enclosed are Articles of Amendment to Articles of Organization of First Winter Park Realty, LLC, and this firm's check in the amount of \$25.00 in payment of the filing fees for same.

Should you have any questions or require additional information, please call me at 407/629-2484. Thank you for your time and attention.

Sincerely,



Linda Patel
Assistant to Marc P. Ossinsky

:lp
Enclosure(s)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
FIRST WINTER PARK REALTY, LLC**

The Articles of Organization of FIRST WINTER PARK REALTY, LLC, are hereby amended as follows:

FIRST

The date of filing of the Articles of Organization was January 23, 2002.

SECOND

The following amendments to the Articles of Organization were adopted by the limited Liability Company:

1. Mailing Address. The mailing address of the limited liability corporation is changed to 610 N. Wymore Road, Winter Park, Florida 32789.
2. Registered Agent. The Registered Agent for the limited liability corporation shall be Marc P. Ossinsky, 210 N. Wymore Road, Winter Park, Florida 32789. A Change of Registered Agent form has been prepared, executed and filed with the Florida Secretary of State, Division of Corporations effective November 20, 2002.
3. Managing Members. The Managing Members for the limited liability corporation shall be LESLIE S. STRASBERG and JAMES A. STRASBERG, as Co-Managing Members. The Company shall be managed in accordance with the Operating Agreement of the Company dated November 21, 2002.

Dated: January 16th, 2003.



LESLIE S. STRASBERG, Member

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