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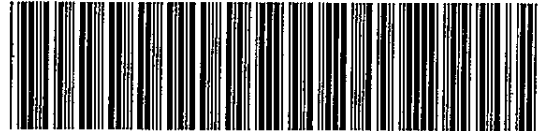
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February 17, 2005

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ADMITTED IN PENNSYLVANIA ONLY
PRACTICE LIMITED TO IMMIGRATION
& NATIONALITY LAW AND U.S.
CONSUL PROCEDURE

WILLIAM W. MERRILL (RETIRED)
CURTIS J. TIMM (RETIRED)
C. EUGENE JONES (RETIRED)

* BOARD CERTIFIED MARITAL
AND FAMILY LAWYER

** BOARD CERTIFIED
REAL ESTATE LAWYER

*** BOARD CERTIFIED
CIVIL TRIAL LAWYER
AND CERTIFIED MEDIATOR

ADDITIONAL JURISDICTIONS

- * ADMITTED IN ILLINOIS
- ** ADMITTED IN U.S. VIRGIN ISLANDS
- *** ADMITTED IN MICHIGAN
- **** ADMITTED IN CONNECTICUT
- * ADMITTED IN WASHINGTON, D.C.
- ** ADMITTED IN OHIO
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Department of State
Division of Corporations
P.O. Box 6327
409 E. Gaines Street
Tallahassee, Florida 32314

Regarding: Paradise Run, L.L.C.

Dear Clerk:

Enclosed please find an original Manager Resignation, Manager and Officer Change, and Change of Principal Address and Mailing Address for Paradise Run, L.L.C., a Florida limited liability company, for filing. Also enclosed please find a check in the amount of \$25.00 for filing fees due.

If you have any questions, please feel free to call my office. Thank you.

Very truly yours,

ICARD, MERRILL, CULLIS, TIMM
FUREN & GINSBURG, P.A.



Troy H. Myers, Jr.

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TALLAHASSEE, FLORIDA

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

Paradise Run, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on February 20, 2002 and assigned document number L020000004064.

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

Holly M. Hawk is removed as Manager of the company. Troy H. Myers, Jr. is appointed as Manager of the company.

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Dated February 24, 2005



Signature of a member or authorized representative of a member

Precious Works, LLC, Troy H. Myers as Manager

Typed or printed name of signer

Filing Fee: \$25.00