FAX: (561) 392-8525

Email: talbottrealty@aol.com

3/11

March 7, 2002

amond mynt co2-5253:

300005080183--3 -03/11/02--01039--009 *****25,00 *****25,00

Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

RE: Amendment to Articles of Organization / Palmetto Promenade, LLC

Ladies or Gentlemen:

Enclosed please find the original and one (1) copy of Article of Amendment to Articles of Organization of Palmetto Promenade, LLC, together with our check for \$25 representing the amendment filing fee. Said amendment designates Gregory K. Talbott as the sole member and manager of this LLC. Please provide a date-stamped copy of this amendment with your written letter acknowledging filing of this amendment.

Should you have any questions and/or comments, please feel free to contact me at 561/392-8525. Thank you.

Very truly yours,

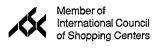
TALBOTT REALTY, INC.

As Agent for Palmetto Promenade, LLC

DRT/dkd Enclosures – 2

Via federal express

02 MAR II AM II: 16
SECRETARY OF STATE
TALL AHASSEP



ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

		metto Promenade, LLC		
	(A F	(Present Name) Florida Limited Liability Compa	ກນ)	
	(A1	rorida Emilica Elability Compa		
FIRST:	The date of filing of the articles of organization was <u>March 5, 2002</u> .			
SECOND:	The following amendment(s) to liability company:	o the articles of organization v	was/were adopted by the l	imited
Article	IV Member Managemen	nt		
Thí	s Limited Liability Co	ompany is to be mana	ged by its sole m	ember,
	K. Talbott, 140 N. Fee			
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				CRE
		4		IAS
	. 1 7 0000			RY OF
Dated	March 7, 2002	,·		
				LOR
				IE DA
•	Signature of a me	poer or authorized representati	ive of a member	. .
		-		
		Gregory K. Talbott		-
	1	yped or printed name of signee	;	

Filing Fee: \$25.00