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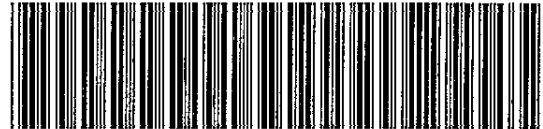
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THE SMITH LAW FIRM

A PROFESSIONAL ASSOCIATION

333 FLEMING STREET • KEY WEST, FLORIDA 33040

WAYNE LARUE SMITH, MBA, JD
ALSO ADMITTED WASHINGTON, DC

SETH D. CORNEAL

December 27, 2002

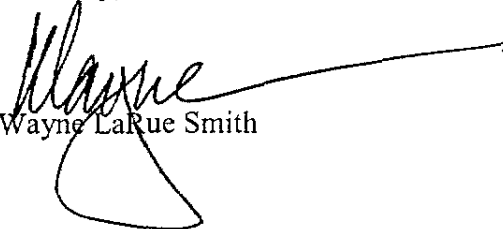
Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

**RE: Articles of Amendment
Hollow Tree Property Management, LLC**

Dear Corporate Filings:

Enclosed please find Articles of Amendment to Articles of Organization, along with a check in the sum of \$25.00 for filing fee.

Sincerely,



Wayne LaRue Smith

WLS/lpd
Enclosures

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ARTICLES
AMENDMENT
FILED
02 DEC 30 PM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
HOLLOW TREE PROPERTY MANAGEMENT, LLC,
a Florida limited liability company**

FIRST: The date of filing of the Articles of Organization was March 11, 2002.

SECOND: The following amendment to the Articles of Organization were adopted by the limited liability company as follows:

- A. The principal address is hereby changed to 616 Frances Street, Key West, Florida 33040.

Dated: December 27, 2002



DAVID T. SIEMINSKI, Manager

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APPROVED
AND
FILED
02 DEC 30 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA