

L020000008861

SWIRE PROPERTIES, INC.

PO Box 940

Ross, CA 94957-0940

Tel: (415) 457-7195 • Fax: (707) 248-7156

Swire@attbi.com

May 28, 2002

Division of Corporations
Florida Department of State
PO Box 6327
Tallahassee, FL 32314

Re: Florida Orange Co Trust Deeds, LLC
Registry No. L02000008861

To Whom It May Concern:

Enclosed please find Articles of Amendment to Articles of Organization of Florida Orange Co Trust Deeds, LLC, a Florida limited liability company, registry number L02000008861.

Also enclosed is a check for the filing fee in the amount of \$25.00.

Kindly send an acknowledgement to the address on this letterhead.

Very truly yours,



Stephen H. Swire
President

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-05/31/02--01053--001
*****25.00 *****25.00

02 MAY 31 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

JB
6-7-02

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

Florida Orange Co. Trust Needs, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 4/15/2002

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

The addresses of the Company are changed to the following:

1. PRINCIPAL ADDRESS
Att: Jeffrey A. Aman
14502 N Dale Mabry Hwy, Ste 300
Tampa, FL 33618-2072
2. MAILING ADDRESS
PO Box 940
Ross, CA 94957-0940
3. REGISTERED AGENT
Mr. Jeffrey A. Aman
14502 N Dale Mabry Hwy, Ste 300
Tampa, FL 33618-2072

Dated 5/28, 2002



Signature of a member or authorized representative of a member

Stephen H. Swire

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Filing Fee: \$25.00