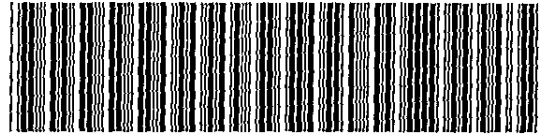


L02000024035

Lovendu Lane, LLC  
21 Professional Ct.  
Miramar Beach, FL 32550



400022977254

(City/State/Zip/Phone #)

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LAVENDER LANE, LLC  
21 Professional Court  
Miramar Beach, FL 32550  
(850) 650-5211

September 11, 2003

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

Re: Amendment of Articles of Lavender Lane, LLC

Dear Sir or Madam:

Enclosed please find our original Amendment of Article Form for Lavender Lane, LLC as well as our check in the sum of \$25.00 to cover the filing fee.

Thank you for your assistance in this matter. If you have any questions concerning the enclosed, please do not hesitate to contact me.

Sincerely



NANCY M. LEOPOLD  
Managing Member

\ml  
ltr-amend

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

AMENDMENT OF ARTICLES FORM

To: Florida Department of State

Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Articles of Amendment

of

LAVENDER LANE, LLC

One: The name of the LLC is LAVENDER LANE, LLC.

Two: The following amendments to the articles of organization were approved by the members on August 30, 2003:

Article IX is amended. Debra D. Lyons, a managing member resigned effective May 31, 2003. She is hereby deleted as a member/managing member of the company.

Article IX is amended. Carolyn Greenfield Pederson is accepted as a new managing member effective September 1, 2003. Her address is 1738 Wren Way, Niceville, FL 32578.

Three: The number of members required to approve the amendment was two (2), and the number of members that voted to approve the amendment was two (2).

Date:

Aug. 31, 2003

By:

Nancy M. Leopold

NANCY M. LEOPOLD, Managing Member

Patricia Marlynn Stillions

PATRICIA MARLYNN STILLIONS, Managing Member

Carolyn Greenfield Pederson  
Carolyn Greenfield Pederson

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