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June 29, 2003

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& NATIONALITY LAW AND U.S.  
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ADDITIONAL JURISDICTIONS

- \* ADMITTED IN ILLINOIS
- \*\* ADMITTED IN U.S. VIRGIN ISLANDS
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- \* ADMITTED IN WISCONSIN
- \*\* ADMITTED IN GEORGIA
- \*\*\* ADMITTED IN NEW YORK

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Regarding: Braden River Investments, L.L.C.**

Dear Clerk:

Enclosed please find for filing a Manager Resignation, Manager Change, and Change of Principal and Mailing Address for Braden River Investments, L.L.C., together with the filing fees due in the amount of \$35.00.

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

Yours very truly,  
ICARD, MERRILL, CULLIS, TIMM,  
FUREN & GINSBURG, P.A.

*Holly M. Hawk*

Holly M. Hawk

Enclosures

**FILED**  
 JUL -7 PM 1:46  
 CLERK OF DISTRICT COURT  
 TALLAHASSEE, FLORIDA

**MANAGER RESIGNATION, MANAGER CHANGE, AND CHANGE OF PRINCIPAL AND  
MAILING ADDRESS  
FOR  
BRADEN RIVER INVESTMENTS, L.L.C.**  
(a Florida limited liability company)

1. Effective as of October 17, 2002, the sole Member appointed a new Manager of Braden River Investments, L.L.C., a Florida limited liability company, as follows:

Manager:                    John Holmquist  
                                 3690 Pond View Lane  
                                 Sarasota, FL 34235

2. The principal address and mailing address of Braden River Investments, L.L.C., a Florida limited liability company has changed, and the following is the new principal address and mailing address:

2033 Main Street, Suite 600  
Sarasota, FL 34237

The above changes were authorized by the sole Member of Braden River Investments, L.L.C., a Florida limited liability company.

"Sole Member"

  
TROY H. MYERS, JR.

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JUL - 7 PM 1:46  
TALLAHASSEE, FLORIDA

FILING FEE \$35.00  
MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
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