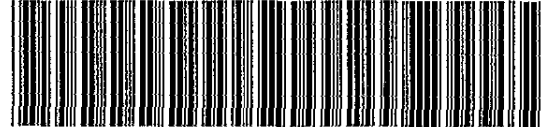


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TALLAHASSEE, FLORIDA



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11/14/02--01029--004 **25.00

(Requestor's Name)

LAW OFFICES

DEIFIK, LANIER AND ROSS, P.A.

A PROFESSIONAL ASSOCIATION

POINCIANA PROFESSIONAL PARK

2640 GOLDEN GATE PARKWAY

SUITE 206

NAPLES, FLORIDA 34105-3203

(City/State/Zip/Phone #)

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OF

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TALLAHASSEE, FLORIDA

American Sun, LLC

(Present Name)
(A Florida Limited Liability Company)

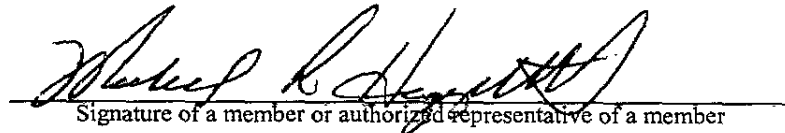
FIRST: The date of filing of the articles of organization was 10/31/02

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

Article IV - The Name and Address of the managing members/managers are:

- 1) Michael R. Hoggatt
501 Goodlette Road N., Bldg D-100
Naples, FL 34102
- 2) Larry Warner
27701 Forester Dr.
Bonita Springs, FL 34134
- 3) Ray Fletcher
4301 Silverfox Dr.
Naples, FL 34119
- 4) 131 Group Inc.
9167 Brendan Lake Court
Bonita Springs, FL 34135

Dated 11/8/02


Signature of a member or authorized representative of a member

Michael R. Hoggatt

Typed or printed name of signee

Filing Fee: \$25.00