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Wollman, Gehrke & Solomon, P.A.

ATTORNEYS-AT-LAW

April 17, 2007

Department of State **Division of Corporations** Corporate Filings Post Office Box 6327 Tallahassee, FL 32314

> Bellrose Enterprises, LLC Re:

> > Articles of Amendment to Articles of Organization

Dear Sir or Madam:

Enclosed please find and original and one(1) copy of Articles of Amendment to the Articles of Organization of Bellrose Enterprises, LLC, changing the names and addresses of the Managing T Members/Managers.

I have also enclosed our firm check in the amount of \$25.00 in payment of the filing fees [1] for the Articles of Amendment.

Please file the original Articles of Amendment and return a copy to this office stamped with the time and date of filing. I have enclosed a stamped and addressed envelope of your convenience in returning the copy to this office.

Thank you for your assistance in this matter.

Very truly yours,

Edna & Wollman

Edward E. Wollman

EEW/cmh Enclosures

EDWARD E. WOLLMAN MASTER OF LAWS IN TAXATION BOARD CERTIFIED WILLS, TRUSTS & ESTATES LAWYER WILLS, TRUSTS & ESTATES LAWYER

CHARLES R. GEHRKE BOARD CERTIFIED

ERIC L. SOLOMON ALSO ADMITTED TO: New York & Connecticut Bars A, STEPHEN KOTLER. MASTER OF LAWS IN ESTATE PLANNING

LISA N. GODDY ALSO ADMITTED TO: INDIANA BAR

ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF BELLROSE ENTERPRISES, LLC

Pursuant to the provisions of the Florida Limited Liability Company Act, and Section 16 of the Operating Agreement of BELLROSE ENTERPRISES, LLC (the "Company"), the Company adopts the following Articles of Amendment to its Articles of Organization:

FIRST:

The Articles of Organization for the Company were filed on October 30, 2002, and

assigned document number L02000029225.

SECOND:

The following Amendment to the Articles of Organization was adopted by the

Company:

"Article IV - Managing Members/Managers

The name and address of managing members/managers are:

Title: MGRM

MARGARET S. LOTZ

3875 SEVENTH AVENUE NORTHWEST

NAPLES, FL 34120

Title: MGRM

NANCY S. CRAWFORD

6320 LEXINGTON COURT, #102

NAPLES, FL 34110"

BELLROSE ENTERPRISES, LLC, a Florida limited liability company

By:

Margaret S. Lotz, Manag

" Wheef Mill

Nancy St Crawford, Manager

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Title: MGRM

NANCY S. CRAWFORD

6320 LEXINGTON COURT, #102

NAPLES, FL 34110"

These Articles of Amendment are being filed pursuant to Section 608.411 of the Florida Statutes and have been duly executed by the undersigned Managers of the Company on this 1998 day of April, 2007.

BELLROSE ENTERPRISES, LLC, a Florida limited liability company

Bv:

Aargaret S. Lotz, Manage

Nancy S Crawford Manage