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COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: SANTO, LLC (Name of Limited Liability Company)
The enclosed Articles of Amendment and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following:
Charles L. Mastin II (Name of Person)
Montgomery Little and McGrew, PC (Firm/Company)
5445 DTC Parkway, Suite 800 (Address)
Greenwood Village, CO 80111 (City/State and Zip Code)
For further information concerning this matter, please call:
Charles L. Mastin II (Name of Person) at (303) 779-2725 (Area Code & Daytime Telephone Number Son)
Enclosed is a check for the following amount: \$25.00 Filing Fee Certificate of Status Certificate of Status

MAILING ADDRESS:

. . .

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

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STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

<u>S</u>	ANTO, LLC		_	
	(Present Name) (A Florida Limited Liability Company)			
FIRST:	The Articles of Organization were filed on 11/15/2002 and assigned document number L02000030657			
SECOND:	: This amendment is submitted to amend the following:		-	
	SEE ATTACHED	 		
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		CRETA	NON 5	
Dated O	ctober 17, 2005	RY OF STAT	10 PH	
	Et Marte II	STATE	2005 NOV 10 PM 1: 46	
	Signature of a member or authorized representative of a member	· · · · ·		
	Charles L. Mastin II, Esq. Typed or printed name of signee			

Filing Fee: \$25.00

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ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF SANTO, LLC (A Florida Limited Liability Company)

SECOND: The amended mailing address and the street address of the principal place of the principal office of the Company in Florida is:

9040 Town Center Parkway, Suite 212 Sarasota, FL 34202

THIRD: The name and the street address of the amended registered agent of the Company in Florida is:

Mark P. Riley 9040 Town Center Parkway, Suite 212 Sarasota, FL 34202

FOURTH: The names and addresses of the amended managers who will serve as managers until their successor or successors are elected and qualified, are as follows:

Mark P. Riley 9040 Town Center Parkway, Suite 212 Sarasota, FL 34202

Richard Waid 9040 Town Center Parkway, Suite 212 Sarasota, FL 34202

ACCEPTANCE BY REGISTERED AGENT

I, the undersigned appointed registered agent of Santo, LLC, being familiar with the obligations of such position, hereby accept such appointment, agree to act in such capacity and accept the obligations proposed by Section 608.415, Florida Statutes

Dated this 17th day of October, 2005

lark P. Riléy