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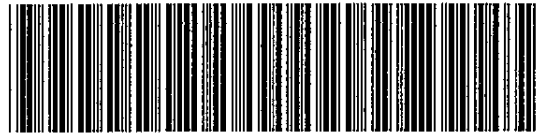
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BROWN DEC 29 2004

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Star Hill Management Group, 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:

Jean N. Crudale, Esq.
(Name of Person)

Ryan & Ryan Attorneys, P.A.
(Firm/Company)

11891 U.S. Highway One, Suite 201
(Address)

North Palm Beach, FL 33408
(City/State and Zip Code)

For further information concerning this matter, please call:

Jean N. Crudale at (561) 691-1766
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Star Hill Management Group, LLC

(Present Name)
(A Florida Limited Liability Company)

FILED
2004 DEC 20 PM 1:03
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on 12/12/2002 and assigned document number L02000033381.

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

Principal Address and Mailing Address are changed to 304 West Riverside Drive, Jupiter, Florida 33469.

Address of Manager/Member Detail for Lu Ann Wiita is changed to 304 West Riverside Drive, Jupiter, Florida 33469.

Dated December 15, 2004.

Jean N. Crudale as attorney in fact
Signature of a member or authorized representative of a member

JEAN N. CRUDALE
Typed or printed name of signee

Filing Fee: \$25.00