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J. BROWN APR - 1 2004

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March 17, 2004

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment/Rock Creek, L.L.C.

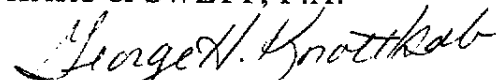
Dear Sir or Madam:

Please find enclosed the original Articles of Amendment to Articles of Incorporation of Rock Creek, L.L.C. for filing with the Division of Corporations. I am also enclosing a check in the amount of \$25.00 representing the filing fee associated with this filing.

If there is any additional information you need to complete this amendment or if you have any questions, please do not hesitate to contact me.

Cordially yours,

KNOTT, CONSOER, EBELINI,
HART & SWETT, P.A.


George H. Knott

GHK/sdb
Enclosures

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ROCK CREEK, L.L.C.**

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TALLAHASSEE, FLORIDA

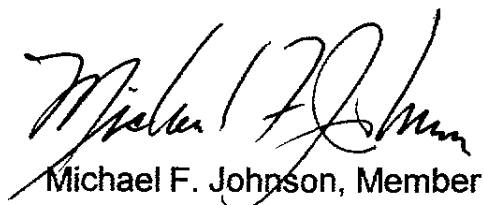
- FIRST: The date of filing of the Articles of Organization was December 26, 2002.
- SECOND: The following amendment(s) to the Articles o Organization was/were adopted by the limited liability company:

ARTICLE VI - CAPITAL CONTRIBUTIONS

The members of the Company shall contribute to the capital of the Company the amounts set forth below beside their respective names:

<u>Name and Address of Member</u>	<u>Capital Contribution</u>	<u>Initial Member Percentage Interest</u>
Michael F. Johnson 768 Ashburton Drive Naples, FL 34110	\$100.00	50%
Alexandra Hakim 99 Commodore Road Chappaqua, NY	\$50.00	25%
Christian E. Hakim 99 Commodore Road Chappaqua, NY	\$50.00	25%

Dated: January 24, 2004


Michael F. Johnson, Member