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DEAN, MEAD, MINTON & ZWEMER

ATTORNEYS AND COUNSELORS AT LAW

P. O. BOX 2757
FORT PIERCE, FLORIDA 34934-2757

1803 SOUTH 28TH STREET
SUITE 200
FORT PIERCE, FLORIDA 34947

(772) 464-7700
(772) 562-7700
FAX (772) 464-7877

Writer's E-Mail
DCorrick@deanmead.com

Writer's Direct Dial
(772) 464-7700 x. 107

June 15, 2004

Department of State
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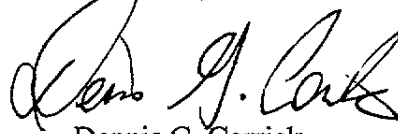
Re: DAVIS BOULEVARD PLAZA, LLC

Dear Sirs:

Enclosed please find Articles of Amendment to Articles of Organization of Davis Boulevard Plaza, LLC for filing with your office. Also enclosed is this firm's check in the amount of \$ 25.00 to cover the filing fee.

If anything further is required, please feel free to contact me at the above number.

Sincerely yours,



Dennis G. Corrick

DGC/ew
Enclosures

cc: William Duncklee
Henry Holzkamper

F0028342v1

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
DAVIS BOULEVARD PLAZA, LLC
A Florida Limited Liability Company**

FIRST: The date of filing of the Articles of Organization was December 31, 2002.

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company:

1. The principal office and mailing address are changed to: 12795 Hunters Ridge Drive, Bonita Springs, FL 34135.
2. The Manager of the Company is changed to: HENRY A. HOLZKAMPER.
3. The registered agent and registered office are changed to: HENRY A. HOLZKAMPER, 12795 Hunters Ridge Drive, Bonita Springs, FL 34135.

Dated June 1, 2004.



William S. Duncklee, Manager

ACCEPTANCE BY REGISTERED AGENT

Having been named as the registered agent for the above-mentioned Company at the place designated in the foregoing Articles of Amendment to Articles of Organization, hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 608.415 of the Florida Statutes.

Signature: 

Henry A. Holzkamper

Date: June 3, 2004

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