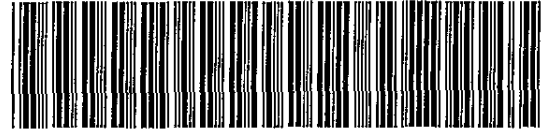


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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(Requestor's Name)

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Ronald S. Urkovich

Attorney at Law

2323 Wooster Lane, Unit 2
Sanibel Island, FL 33957

LICENSED IN
FLORIDA AND
ILLINOIS

14 January 2003

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: R305 Sundial, LLC

We are enclosing herein a signed Amendment to the Articles of Organization for the referenced limited liability company, along with our check for \$25.00 to cover the cost of the filing. Please file the amendment and send a letter of acknowledgment to the above address.

Thank you in advance for your prompt attention to this matter.

Respectfully yours,



Ronald S. Urkovich
enclosures

RSU/hrh

FILED

03 JAN 21 AM 9:39

Telephone

Telefax

Email:

Telephone (IL)

(239) 472-9082

(239) 472-1022

rsu@lawyer.com

(847) 541-2744

RECEIVED
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
R305 SUNDIAL, LLC**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of organization:

FIRST: The date of the amendment's adoption: January 3, 2003.

SECOND: The following amendments to the articles of organization were adopted by the limited liability company:

ARTICLE II

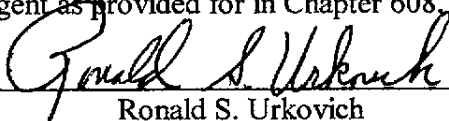
The mailing address of the principal office of the company shall be 2323 Wooster Lane, Suite 2, Sanibel, Florida 33957.

ARTICLE III

The name and Florida address of the Registered Agent is:

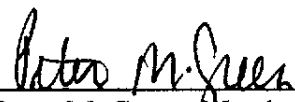
Ronald S. Urkovich
2323 Wooster Lane, Suite 2
Sanibel, FL 33957

Having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.



Ronald S. Urkovich

Signed on January 3, 2003.



Peter M. Green, Member Manager
R305 Sundial, LLC