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January 28, 2003

TRANSMITTAL LETTER

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

SUBJECT: Amendment

RE: TETON DEVELOPMENT, L.L.C.

Enclosed is an original and one (1) copy of the Amendment to Articles of Organization and a offect for \$25.00 (filing fee).

FROM:

GREG A. BETTERTON, Esq.

981 Ridgewood Avenue, Suite 101

Venice, Florida 34292

(941) 488-4422

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

TETON DEVELOPMENT, L.L.C. (A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was January 8, 2003 and assigned document number L03000000928.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

ARTICLE VI MEMBERS should read as follows:

"The names and addresses of the initial members are as follows:

Jeffrey E. Charlotte, 4826 Cherry Laurel Circle, Sarasota, Florida 34241 Allen J. Conrad, 2281 Sonoma Drive East, Nokomis, Florida 34275

Dated January 28, 2003

GREG A. BETTERTON

Authorized Representative of a Member

Filing Fee: \$25.00

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