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Fallace & Larkin, L.C.

Attorneys at Law

James H. Fallace David G. Larkin \$\$\dagger\$ www.fallace.com

February 28, 2003

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

Re:

Sundance Properties, LLC

File No.: 03-13969

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Amendment to Articles of Organization of Sundance Properties, LLC in the above-referenced matter, as well as our firm's check in the amount of \$30.00 (\$25.00 - filing fee and \$5.00 for a Certificate of Status) for filing. Please return a copy of filed Articles of Amendment and Certificate of Status in the self-addressed envelope provided.

If you have any questions, please do not hesitate to contact me if you have any questions.

Sincerely,

FALLACE & LARKIN, L.C.

Christina B. Sutac

Christina B. Sutch

CBS:sh Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION **OF** SUNDANCE PROPERTIES, LLC

FIRST:

The date of filing the Articles of Organization was January 23, 2003.

SECOND:

The following amendment to the Articles of Organization was adopted by the limited

liability company:

The name of the limited liability company is changed to:

SUNDANCER PROPERTIES, LLC

THIRD:

This Amendment shall be effective as of February 28, 2003.

Dated: February 28, 2003.

Signature of a member or an authorized representative of a member

Craig Kraus
PRINTED NAME OF SIGNEE