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*ALSO ADMITTED PA & NJ

February 18, 2003

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Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Cadenhead Properties, LLC

Dear Sir or Madam:

With regard to the above, enclosed is original Articles of Amendment to Articles of Organization and my firm's check in the amount of \$55.00, which represents the filing fee and certified copy fee.

Upon filing the Articles of Amendment, please return a certified copy to William W. Caldwell, Esq., Post Office Box 643686, Vero Beach, Florida 32964-3686. Thank you.

Very truly yours,



WILLIAM W. CALDWELL
For the Firm

/mjr
Enclosures

cc/enc: Mr. Ferguson E. Peters, Jr.

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
CADENHEAD PROPERTIES, LLC
A Florida Limited Liability Company**

Pursuant to the provisions of Section 608.411, Florida Statutes, CADENHEAD PROPERTIES, LLC, a Florida limited liability company, adopted the following Articles of Amendment to the Articles of Organization.

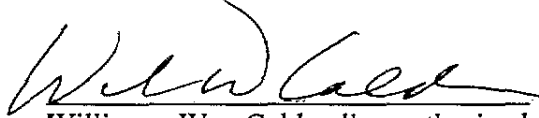
1. The original Articles of Organization were filed and approved on February 5, 2003.
2. ARTICLE I shall be amended to read:

**“ARTICLE I
NAME”**

The name of the Limited Liability Company shall be:

WABASSO PROPERTIES, LLC”

IN WITNESS WHEREOF, the undersigned member or authorized representative of the member has caused these presents to be executed on the 18th day of February, 2003.


William W. Caldwell, authorized
representative of a member

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