

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 SEP 29 PM 12:51



September 25, 2003

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

Dear Sir/Madam:

Enclosed is our check in the amount of \$55.00 for the filing fee and certified copy to amend the Articles of Organization for HIGH MEADOWS, LLC.

Please contact me if you require any further information.

Sincerely,

A handwritten signature in black ink, appearing to read 'Don Anderson', is written over a horizontal line.

Don Anderson

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

HIGH MEADOWS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 02/06/03.

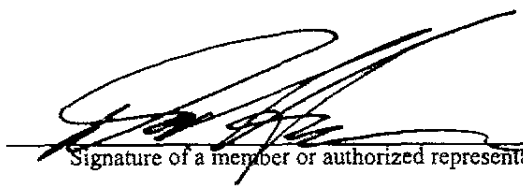
SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

DELETING MEMBER:

George T. Kelly
621 S.E. Central Parkway
Stuart, Florida 34994

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Dated September 25, 2003.



Signature of a member or authorized representative of a member

Don Anderson

Typed or printed name of signee

Filing Fee: \$25.00