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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,

Don Anderson

## 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 liability company:	y the limited
DELETING MEMBER:  George T. Kelly 621 S.E.Central Parkway Stuart, Florida 34994	DIVISION 29 PH 12: 51
Dated September 25 , 2003	w
Signature of a member or authorized representative of a member  Don Anderson	<u> </u>

Filing Fee: \$25.00

Typed or printed name of signee