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LIMITED LIABILITY AMENDMENT

L & S PROPERTIES, L.L.C.

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

L & S PROPERTIES, L.L.C.
A Florida Limited Liability Company
(formerly known as M.J. STEIN, L.L.C.)

FIRST: The date of filing of the original Articles of Organization was February 7, 2003.

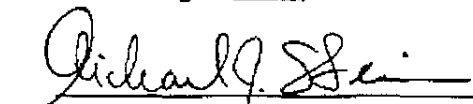
SECOND: The following further amendment(s) to the articles of organization were adopted by the limited liability company:

Article V - Members is further amended and restated in its entirety as follows:


There henceforth shall be two (2) members with the following percentage interests, to wit:

<u>Name</u>	<u>Address</u>	<u>Percentage Interest</u>
Michael J. Stein	75 Southport Cove Bonita Springs, Florida 34134	80%
Michael D. Lehn	118 East Avenue, Naples, FL 27165 Kindelwood Lane, Bonita Springs, Florida 34134	20%

Dated: August 9th, 2004


Michael J. Stein, Managing Member

Michael J. Stein
Printed Name of Managing Member


Michael D. Lehn, Member

Michael D Lehn
Printed Name of Member

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