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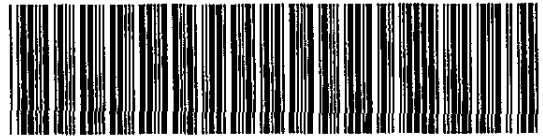
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W03-5994
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Law Office of
TIMOTHY C. SCHULER

Board Certified
Real Estate Law

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Phone (727) 398-0011
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November 28, 2005

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**RE: Articles of Amendment
Phoenix Triangle, LLC**

Dear Sirs:

Please find enclosed with this letter the original Articles of Amendment for Phoenix Triangle, LLC, a Florida Limited Liability Company, for filing with your office.

We have also enclosed a second copy and a self-addressed pre-stamped envelope for your date stamping the time of filing these Articles of Amendment and returning the same date stamped copy to this office.

Also enclosed is our check for the \$35.00 filing fee.

Sincerely yours,

Timothy C. Schuler

TCS/lh
Enclosures

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
PHOENIX TRIANGLE, LLC

WHEREAS, Phoenix Triangle, LLC was first incorporated as a Multi-Member Limited Liability Company operating in the State of Florida; and

WHEREAS, subsequent to its incorporation, one of its managing Members, Sam Davis, resigned and relinquished all of his Membership Interests in the Company; and

WHEREAS, the remaining Member, Cindy McFerrin, then amended the Articles of Organization and Operating Agreement to reflect the transition to a Single Member LLC; and

WHEREAS, Cindy McFerrin is now desirous of adding William D. McGovern, to the Company as a Minority Member;

NOW THEREFORE, in consideration of the mutual promises contained herein and other good and valuable considerations, the receipt and sufficiency of which are hereby acknowledged, it is agreed as follows:

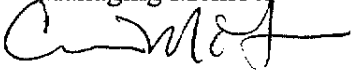
1. William D. McGovern shall be and is hereby awarded one (1) Membership Interest in the Company, with Cindy McFerrin retaining ninety-nine (99) Membership Interests.
2. The Operating Agreement for Phoenix Triangle, LLC is once again amended to delete the restated Operating Agreement adopted on July 8, 2003, and re-adopts the original Operating Agreement adopted on March 4, 2004.

IN WITNESS WHEREOF, the undersigned executed and signed these Articles of Amendment on the dates as indicated.

PHOENIX TRIANGLE, LLC



By: Cindy McFerrin, as its
Managing Member



Cindy McFerrin, Member



William D. McGovern, Member

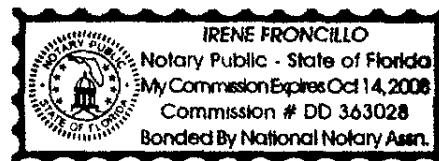
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TALLAHASSEE, FLORIDA

STATE OF FLORIDA:
COUNTY OF PINELLAS:

The foregoing instrument was acknowledged before me this 15 day of November, 2005, by Cindy McFerrin, as Managing Member, and along with William D. McGovern, as members of Phoenix Triangle, LLC, who are personally known to me, and who acknowledged the foregoing as a true and correct copy of Articles of Amendment of Phoenix Triangle, LLC, duly adopted by its members.

Irene Froncillo

Notary Public
State of Florida at Large
My commission expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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