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#### Ford & Ford, P.A.

Attorneys at Law 2552 First Avenue North St. Petersburg, Florida 33713 Telephone (727) 894-2907 Facsimile (727) 894-2908

Harvey A. Ford harvey@fordlawfirm.net

Kathleen S. Ford kathleen@fordlawfirm.for Conford Free Co

July 18, 2003

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

RE: Amendment to Articles of Organization of Swan Cove, LLC

To Whom It May Concern:

I enclose one (1) original and one (1) copy of the Articles of Amendment in connection with the referenced company. Please file these Articles and return one certified copy to this office in the enclosed envelope.

I also enclose this firm's check made payable to the Florida Department of State in the amount of \$35.00 in payment of the required filing fees.

If you have any questions with respect to this matter, please do not hesitate to contact us.

Sincerely,

Rita M. Holston Legal Assistant

/mh

**Enclosures** 

## CERTIFICATE OF AMENDMENT OF ARTICLES OF ORGANIZATION OF SWAN COVE, LLC, A FLORIDA LIMITED LIABILITY COMPANY

Pursuant to the provisions of Section 608.411, Florida Statutes, the undersigned limited liability company, organized under the laws of the State of Florida, submits the following Certificate of Amendment of Articles of Organization.

- 1. The name of the limited liability company is "Swan Cove, LLC".
- 2. The date of filing of the Articles of Organization was March 14, 2003.
- 3. The amendment to the Articles of Organization is as follows:

Article VI is amended in its entirety to read as follows:

#### ARTICLE VI INITIAL MEMBERS

The names and addresses of the initial members of this Company are (the "Members"):

Name	Address	Member Interest in Company
JES Properties, Inc.	3281 Landmark Drive Clearwater, Florida 33761	77%
Bruce P. Weiland	151 Finch Place S.W., Suite A Bainbridge Island, Washington 98110	23%
	TOTAL	100%

4. This Certificate of Amendment shall be effective on the date filed.

**MANAGING MEMBER:** 

JES Properties, Inc., a Elorida corporation

Douglas J. Weiland, MD,
President (Corporate Seal)

### STATE OF FLORIDA ) COUNTY OF PINELLAS )

DIVISION OF CORPORATIONS
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