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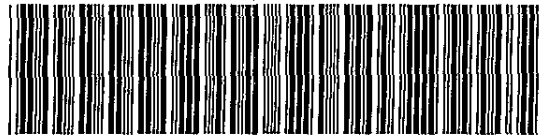
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Law Offices of
Guju & Associates, P.A.
Counselor and Attorney at Law

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Palm Harbor, Florida 34684

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October 7, 2003

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

Dear Sir or Madam,

Enclosed please find for filing Articles of Amendment to Articles of Organization of Southern Pines LLC and a check in the amount of \$30.00 to cover the filing fee and a Certificate of Status. I have also included a self-addressed, stamped envelope to return the Certificate of Status to my office.

Thank you in advance for your assistance.

Sincerely,



Michael J. Guju, Esq.

MJG/sj

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

Southern Pines, L.L.C.

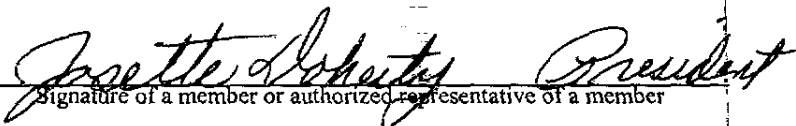
(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was February 17, 2003.

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

1. Managing Member Five Sons Ltd. is removed as Managing Member
2. Josette Dougherty of 5315 Broadwalk St., Holiday Fl. 34690 is made a Managing Member.

Dated September 25, 2003


Signature of a member or authorized representative of a member

Josette Dougherty, President of Five Sons Ltd.
Typed or printed name of signee

Filing Fee: \$25.00

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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