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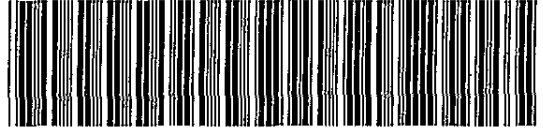
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TALLAHASSEE, FLORIDA

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WITTE & CRAIG, P.A.

Attorneys at Law

LARRY F. WITTE
HUNTER B. CRAIG

201 SOUTHEAST 24th AVENUE
POMPANO BEACH, FLORIDA 33062
(954) 941-5533
FAX NO. (954) 942-0146

November 21, 2003

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399


Re: 315 Wildwood Lane, LLC

Ladies and Gentlemen:

Enclosed please find the original and one copy of the executed Articles of Amendment to Articles of Organization of the above-referenced entity with a copy of the Transfer and Assignment attached thereto. Also enclosed is our check in the amount of \$43.75 representing the filing fee of \$35.00 for the Articles of Amendment, and \$8.75 for a certified copy.

Please file the enclosed and return the certified copy directly to our office. Thank you for your assistance with this matter. If you should require anything further, or have any questions, please do not hesitate to contact me at your convenience.

Very truly yours,


Larry F. Witte

/pr

Enclosures

cc: David A. Borg, President
OAPP Corporation, Inc.

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
315 WILDWOOD LANE, LLC**

FIRST: The date of filing of the articles of organization was April 2, 2003.

SECOND: The following amendments to the articles of organization were adopted by the limited liability company:

A. Article II is amended as follows:

"ARTICLE II

The street address of the principal office of the limited liability company is:

201 S.E. 24th Avenue
Pompano Beach, FL 33062

The mailing address of the limited liability company is:

201 S.E. 24th Avenue
Pompano Beach, FL 33062."

B. Article III is amended as follows:

"ARTICLE III

The name and Florida street address of the registered agent is:

Larry F. Witte
201 S.E. 24th Avenue
Pompano Beach, FL 33062"

C. Article IV is amended as follows:

"ARTICLE IV

The name and address of the managing members/managers are:

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Title: Managing Member
OAPP Corporation, Inc.
5007 Lincoln Avenue, #107
Lisle, IL 60532."

Dated October 28, 2003.

OAPP CORPORATION, INC., a Florida
corporation

By: DA Borg
David A. Borg, President

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TALLAHASSEE, FLORIDA

TRANSFER AND ASSIGNMENT

THIS TRANSFER AND ASSIGNMENT is effective as of the 28th day of June, 2003.

Pursuant to that certain Qualified Exchange Accommodation Agreement dated April 14, 2003 between OAPP Corp., a Florida corporation ("Transferee"), HUDSON TAX-FREE EXCHANGE, LLC ("Transferor") and 315 Wildwood Lane, LLC, a Florida limited liability company, Transferor hereby assigns and transfers all of its rights, title and interests in and to 315 Wildwood Lane, LLC to OAPP Corp., and Transferor hereby accepts and assumes all of the rights, title and interests in and to 315 Wildwood Lane, LLC.

Transferor:

Hudson Tax-Free Exchange, LLC

By: 

Harold A. Hudson, Secretary
manager/member

OAPP Corp.:

By: 

David A. Borg,
Its President

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TALLAHASSEE, FLORIDA
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