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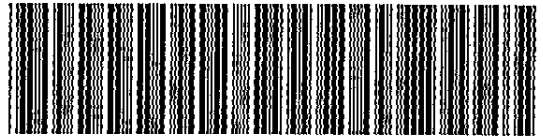
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W03-13103
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HINES NORMAN HINES, P.L.

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OFFICES IN:

TAMPA
SUN CITY CENTER
LAND O' LAKES
PLANT CITY

January 7, 2004

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

Re: McElroy Investments, LLC

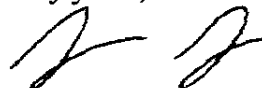
Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Amendment to the Articles of Organization for **McElroy Investments, LLC**. Please file the original Articles of Amendment and date stamp the copy and return it to our office.

Also enclosed is a check in the amount of \$25.00 to cover the filing fee for the Articles of Amendment.

Should you have any questions, please do not hesitate to contact our office.

Very truly yours,



James P. Hines, Jr.

JPHjr:em
Enclosures
Check \$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF
MCELROY INVESTMENTS, LLC
(A Florida Limited Liability Company)

MCELROY INVESTMENTS, LLC (the "Limited Liability Company") desires to amend its Articles of Organization, and pursuant to Florida Statute 608.411, submits the following:

FIRST: The date of filing of the Articles of Organization was April 10, 2003, and they were effective April 10, 2003.

SECOND: The following amendments to the Articles of Organization were adopted by the Limited Liability Company:

ARTICLE III of the Articles of Organization shall be replaced in its entirety by the following ARTICLE III:

ARTICLE III - Address

The mailing address and street address of the principal office of the Company shall be as follows:

3410 Eastmonte Drive
Valrico, FL 33594

ARTICLE V of the Articles of Organization shall be replaced in its entirety by the following ARTICLE V:

ARTICLE V - Management

The Company shall be managed by managers, and the names and addresses of said managers are:

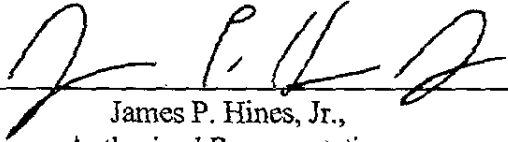
Joseph R. McElroy
3410 Eastmonte Drive
Valrico, FL 33594

Stephanie L. McElroy
3410 Eastmonte Drive
Valrico, FL 33594

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated this the 7th day of January, 2004.

IN WITNESS WHEREOF, the undersigned representative hereby acknowledges that the execution of these Articles of Amendment constitutes an affirmation under the penalties of perjury that the facts stated herein are true.



James P. Hines, Jr.,
Authorized Representative

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TALLAHASSEE, FLORIDA

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