

# L030000013806

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DIVISION OF CORPORATIONS

RICKEY L. FARRELL, ATTORNEY AT LAW, P.A.  
1595 SE PORT ST. LUCIE BOULEVARD  
PORT ST. LUCIE, FLORIDA 34952  
(772) 335-5455  
(772) 337-3485 FAX

December 31, 2003

State of Florida  
Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

RE: Amendment to Articles of Organization

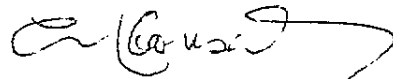
Dear Sir or Madam:

Enclosed herewith please find an original and one copy of the Articles of Amendment to the Articles of Organization for the following limited liability companies:

- Hidden River Drive, L.L.C.
- Sierra Skye, L.L.C.
- Down East Imports, L.L.C.
- Munch #1, L.L.C.

Please file the original in your offices and certify and return a certified copy to me. A check in the amount of \$ 270.00 is enclosed for the cost of same. Thank you for your cooperation in this matter.

Sincerely yours,

  
Tiffany N. Gonsalves, CLA  
Certified Legal Assistant

Enc.

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DIVISION OF CORPORATIONS  
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 13, 2004

TIFFANY N. GONSALVES, CLA  
C/O RICKEY L. FARRELL, ATTORNEY AT LAW  
1595 SE PORT ST LUCIE BOULEVARD  
PORT ST LUCIE, FL 34952

SUBJECT: HIDDEN RIVER DRIVE, L.L.C.  
Ref. Number: L03000013806

We have received your document for HIDDEN RIVER DRIVE, L.L.C. and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments to articles of organization of a Florida limited liability company must comply with section 608.411, Florida Statutes. For your convenience, we are enclosing the appropriate form and instructions.

The document must contain the original date of filing/authorization in Florida.

The attached amendment has been drawn up under the corporation format to file and amendment. Please see the attached form for a limited liability company amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing  
Document Specialist

Letter Number: 304A00002383

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

HIDDEN RIVER DRIVE, L.L.C.

*Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida limited liability company adopts the following articles of amendment to its Articles of Organization:*

**FIRST:** The date of filing the Articles of Organization was April 15, 2003.

**SECOND:** The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

1. Article IV – Management is being amended as follows: Management of the Company shall be reserved to the Member(s) or a Manager, elected by the Members in accordance with the provisions in the Operating Agreement adopted by the Members. The Manager shall be Michael S. Salman. The Member(s) of the Company shall be:

Petra Skye, L.L.C.  
757 S.E. Hidden River Drive  
Port St. Lucie, Florida 34983

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DIVISION OF CORPORATIONS

~~"The number of votes cast for the amendment(s) was/were  
sufficient for approval by \_\_\_\_\_"~~

~~Voting group~~

~~— The amendment(s) was/were adopted by the Managing Member without  
member action and member action was not required.~~

~~— The amendment(s) was/were adopted by the incorporators without  
member action and member action was not required.~~

Signed this 30 day of October, 2003.

Hidden River Drive, L.L.C., a Florida  
Limited Liability Company

By: Michael Salman  
Michael S. Salman  
Manager

Petra Skye, L.L.C., a Florida Limited  
Liability Company

By: Lynette A. MacLeod  
Lynette A. MacLeod  
Managing Member

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