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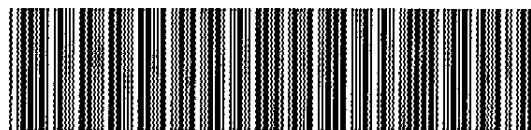
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Timothy K. Anderson
Attorney at Law

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August 7, 2003

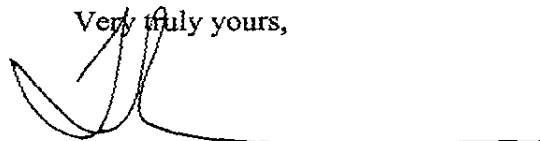
Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32314
Post Office Box 6327
Tallahassee, Florida 32314

Re: Filing of Articles of Amendment to Articles of Organization of TKM Development LLC

Please find enclosed executed Articles of Amendment to Articles of Organization of TKM Development, LLC, along with a check for filing fee in the sum of \$25.00, and a self-addressed, stamped envelope for return of filed documents.

Thank you for your assistance in this matter. If you have any questions please contact the undersigned at the above number.

Very truly yours,



Timothy K. Anderson

TKA/lah

Enclosures

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
TKM DEVELOPMENT LLC
(Present Name)
(A Florida Limited Liability Company)**

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

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

ARTICLE IV

(a) Management:

This article is amended to reflect a single managing member, who is:
KIMBERLY M. MOORE, 10276 Riverside Drive, Palm Beach Gardens, FL 33410.

Dated July 30, 2003

Attested to:

By: *Mary Kreating*
Print name: Mary Kreating

Signature of a member or authorized
representative of a member:
TKM DEVELOPMENT, LLC

By: *Kimberly M. Moore*
Print name: Kimberly M. Moore

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Filing fee: \$25.00