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(Business Entity Name)

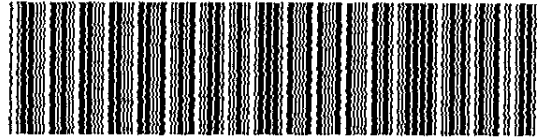
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TALLAHASSEE, FLORIDA

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[Signature]

**Stephens Law Firm, P.A.**

*Attorneys at Law*

The Plaza at Regatta Bay  
4507 Furling Lane, Suite 210  
Destin, FL 32541

Phone: (850) 837-7135

Fax: (850) 837-1969

August 7, 2003

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

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SECRETARY OF  
TALLAHASSEE, FLORIDA

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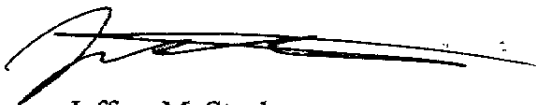
Re: Articles of Amendment to Articles of Organization – “Crystal Cottages, LLC”

Dear Secretary of State:

Attached is an original and copy of the Articles of Amendment to Articles of Organization for “Crystal Cottages, LLC. Please record the original and return a file stamped copy in the self-addressed stamped envelope. We have enclosed \$25 for the filing fee.

Thank you in advance and please call if you have any questions or if we can provide additional information.

Very truly yours,



Jeffrey M. Stephens

Enclosures

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

Crystal Cottages, LLC  
(Present Name)  
(A Florida Limited Liability Company)

SECRETARY  
TALLAHASSEE, FLORIDA

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**FIRST:** The date of filing of the articles of organization was June 25, 2003

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

Article V - Members.

Article V of the Articles of Organization of Crystal Cottages, LLC are hereby amended to add "John C. Pope, Enterprises, Inc." as a Member of the Company.

Dated July 28, 2003

Joseph Lamar Mays  
Signature of a member or authorized representative of a member

Joseph Lamar Mays  
Typed or printed name of signee

Filing Fee: \$25.00