

Sep. 30. 2004 11:32AM

Porges, Hamlin, Knowles and Prouty

No. 3124

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W03000026133

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
JABEZ RIVER, LLC**

Articles of Organization for Jabez River, LLC (the "Company") were filed on July 17, 2003 and assigned document number L03000026133. Article V of the Articles of Organization of Jabez River, LLC was amended by the Company's members on September 29, 2004. The Company is filing these Articles of Amendment to Articles of Organization pursuant to Section 608.411 F.S.

1. Article V shall state: "The names and addresses of the managing members are:

Title: MGRM

Rodney L. Miller, as Trustee of the Rodney L. Miller
Revocable Trust u/a/d 11/7/2000
6215 E. Sawgrass Road
Sarasota, Florida 34240

Title: MGRM

Kenneth D. Miller, as Trustee of the Kenneth D. Miller
Revocable Trust u/a/d 11/14/2000
6215 E. Sawgrass Road
Sarasota, Florida 34240"

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2. The foregoing amendment to the Articles of Organization was duly adopted by the Company's members on September 29, 2004.

IN WITNESS WHEREOF, I have signed these Articles of Amendment to the Articles of Organization, as an authorized representative of the members and acknowledge them to be my act this 29th day of September, 2004.

(In accordance with section 608.408(3), Florida Statutes, the execution of this statement constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)


Joseph L. Najmy, Esq.

Joseph L. Najmy, Esq.
Porges, Hamlin, Knowles & Pronty, P.A.
1205 Manatee Ave. W.
Bradenton, FL 34205
941-748-3770

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